(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/21/2006

To: Counterterrorism **Attn:** DTOU
DTAU

From: Minneapolis
Squad 4/DT
Contact: SA [redacted]

b2
b6
b7C

Approved By: [redacted]

Drafted By: [redacted] :mem

Case ID #: 266I-MP-~~NEW~~ 67951-1 (Pending)

Title: [redacted]
aka [redacted]
DBA CRIMETHINC
SUMMER CONVERGENCE 2006
WINONA, MINNESOTA
AOT-DT

b6
b7C

Synopsis: To open an assign preliminary investigation.

Preliminary Investigation Initiated: 07/21/2006, set to expire 01/21/2006.

Enclosure(s): Posting from [redacted] on www.crimethinc.com , poster announcing 2006 Crimethinc convergence, and [redacted]

b6
b7C
b7D

Details: On 07/17/2006, writer received [redacted] regarding the Crimethinc Summer Convergence to be held in Winona, Minnesota from 07/26/2006 until 07/31/2006. Open source reporting indicated that an individual named [redacted] LNU posted a message on www.crimethinc.com advising readers on the convergence. The posted message suggests to participants to "commit crime sprees in advance as they are useful for collecting resources to share" (at the convergence). The posting further indicates that attendees arrive at a predetermined location in Winona, Minnesota to receive additional directions to an undisclosed location where the actual convergence will be held.

FD 302 266A-OM-49939 serial 48 identifies [redacted] of Winona, Minnesota and several other members of a local anarchist group called the "Wino Punks" in Winona that may be associated with the Crimethinc convergence. It is believed that the posting on the Crimethinc website from [redacted] is actually

b6
b7C

SEARCHED INDEXED
SERIALIZED FILED
JUL 25 2006
FBI - MINNEAPOLIS

[redacted] - Pls Dtd [redacted] PI [redacted] cover [redacted]

b6
b7C

266I-MP-67951-1 06/None/N 202mem02.ec

b6
b7C

[redacted] - Would you please

① O+A this

② Make the file # on the second EC

③ Give me a call @ [redacted] to pick up the second EC to walk through Thanks EK

b2

[redacted] and that anarchists in the Winona area are hosting the event on behalf of Crimethinc.

b6
b7C

Cedar Rapids SA [redacted] advised that in 2002 during a similar Crimethinc convergence, FBI Omaha received information that two criminal incidents related to animal extremists had occurred when the Marsh Insurance Company was vandalized and a mink release occurred in Bremer County, IA.

During the 2004 Crimethinc convergence, source reporting indicates that attendees brought materials suspected for the purpose of constructing explosive devices. In addition, there were several statements made regarding violence, and possible plans for direct actions. Three individuals who met at the 2004 Crimethinc convergence ultimately were indicted in Sacramento, California on conspiracy to commit arson on behalf of the Earth Liberation Front.

Due to the past criminal incidents associated with the Crimethinc convergence and the suggestion to commit direct actions prior to arriving at the 2006 convergence, writer is requesting to open a preliminary investigation in an effort to prevent acts of terrorism, to identify any persons associated with Crimethinc involved in criminal activity, and to gain information, intelligence and evidence of any criminal activity ongoing in Minnesota.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON D.C.

Read and clear.

♦♦

MANIACS AND MARAUDERS!
BARDS AND BARBARIANS!
ENTHUSIASTS AND EXTREMISTS!

Join us!

for the fifth annual

CrimethInc. Convergence in Winona, Minnesota July 26–31

Nothing can keep us from each other and the lives we choose together—neither infiltrators, nor inquisitions, nor prison gates.

Nothing can touch us: *we are unstoppable.*

A gathering

For everyone who dreams of life without capitalism, hierarchy, or boredom.

For everyone in the throes of self-transformation, and everyone committed to changing the world.

For anyone who has ever seen a smokestack and winced.

Learn! Learn how to promote consensual dynamics in relationships, or how to create a free school or community program, or how to shut down a corporation or university with direct action tactics; learn what the alternatives are to binary gender, or what to do about deforestation; learn about the anarchists who fought in the Spanish Civil War, or from the experiences of contemporary anarchists organizing in their communities; learn who else feels the way you do, and what to do about it!

Participate! To attend this convergence, you must arrive with a Ticket. A Ticket could be *a workshop for teaching direct action or community organizing skills*; it could be *a street theater presentation* or *an extraordinary homemade machine* or *a tremendous quantity of vegan food* to share with other attendees. It might be *a gripping tale of anticapitalist activity in your hometown*, or *a commitment to recounting the events of the convergence in a graphic 'zine*. Whatever you do, don't show up without such a Ticket unless you're prepared for the dystopian possibility that everyone else will do the same—not only at this convergence, but for the rest of your miserable life.

Travel! We strongly encourage people to organize agitational tours leading up to the gathering, as some have before past convergences; participation in such tours counts as a Ticket, of course. Prior experience has shown it is best for everyone to arrive fresh from challenging, exciting adventures, so as to be already primed and ready to share and create together.

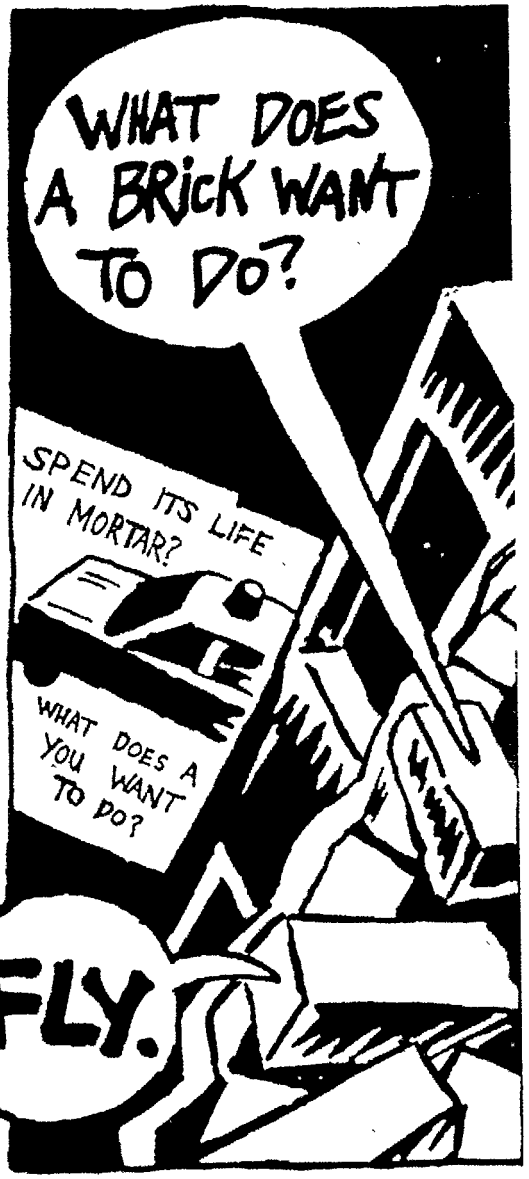
Bring! Camping equipment, sleeping bag, tent, flashlight, cooking equipment, food to eat and share, massive quantities of literature and equipment to share, tools, useful household items to be shared at the Really Really Free Market, lovely décor (banners, paintings, flags, sidewalk chalk, drums and whistles, unusual musical instruments, and other resources with which to beautify the spaces we occupy), entertainment (educational documentaries, stand-up comedy, heartbreaking music, stunning poetry, whatever it takes to initiate genuine communication between people), festive apparel (face paints, puppets, stilts), *readiness for anything*.

Watch out! A core group of locals is working to prepare the ground so this event can both contribute to the local community and enable participants from around the world to trade tactics and forge connections. Please don't arrive early and prowl the town in small groups, intimidating locals and attracting the attention of the police; please do arrive early ready to help organize and prepare. Commit your crime sprees in advance—these are useful for collecting resources to share, but will be dangerous in a small town with the authorities already on alert. Please don't bring beer or other mind-numbing agents: this is not a space for drunken chaos, nor a dull entertainment event, but a chance to experience intoxication *stone cold sober*.

Read! An account of crazy adventures at an earlier convergence, entitled *Under the Helicopters*, is available to provide a little context: www.crimethinc.com/features/3

The Winona Vistors Center, at the junction of U.S. Highway 61 and Huff St., will serve as a rendezvous and redirect point for participants. Reception liasons will have information about the events and activities going on in Winona, as well as confidential directions to the camp space. Our little town on the Mississippi River anxiously awaits your visit—be respectful of it's wonderful characteristics and you'll find it has much to offer!

Please email convergence@crimethinc.com to let organizers know what you will bring to this event, what you need from us, and what you would like to see happen this summer.



For supplies, visit crimethinc.com. To discuss ongoing summer plans, explore crimethinc.net.

CrimethInc.Net/work ...v.7.1.8...

Summer Convergence on the Horizon

Submitted by tyler on Tue, 2006-04-18 06:42.

4/25 UPDATE
[.pdf now available]

maniacs and marauders
enthusiasts and extremists
bards and barbarians
Join us!

for the fifth annual
CrimethInc. Convergence
in **Winona, Minnesota**
July 26-31

A Gathering! for everyone who dreams of life without capitalism, hierarchy, or boredom—for everyone in the throes of self-transformation, and everyone committed to changing the world—for anyone who has ever seen a smokestack and winced.

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- location table
- members
- Node locations
- recent popular content
- recipes
- tags
- recent posts
- cells
- link library
- news aggregator
- sources
- .net owners' manual

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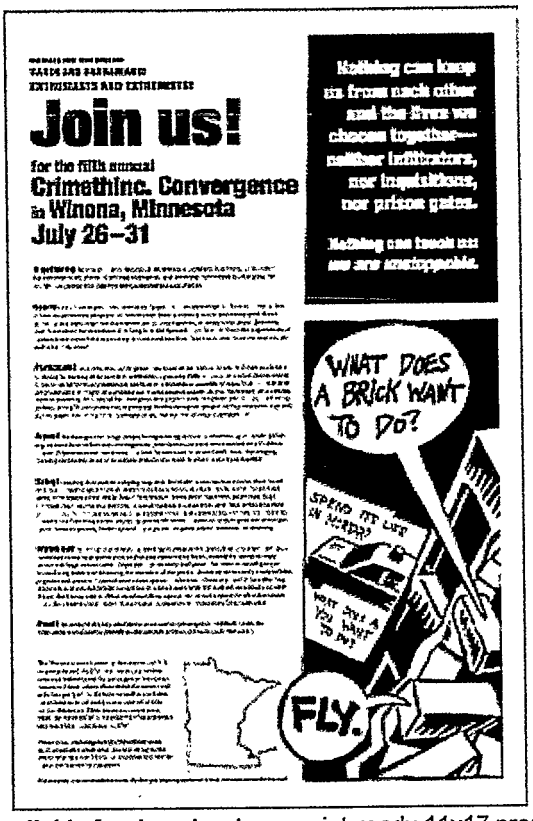

This text also **available for download** as a print-ready 11x17 promotional poster.

UPDATE - MATERIALS NEEDED

MATERIALS NEEDED

- Envelopes
- Stamps !!!!!!!
- Paper
- Pens / pencils / crayons / markers
- Acetate
- Exacto Knives
- Rope
- Herbal Teas
- Tinctures
- Rescue Remedy
- Needles
- Dental Floss
- Bandanas
- Band-aids
- Condoms
- Sponges / Scotch Brite
- Water Carboys / Gallon Jugs
- Spraypaint
- Duct Tape
- Regular Paint
- Drumsticks
- Tarps
- Sheets
- Bike Tubes

login or register to post comments »

jk
Tue, 2006-04-18 22:22
...ticket?

login or register to post comments »

> *Exorph*
> Mon, 2006-04-24 08:57
> I might be wrong now, but when I read about the idea of a ticket, I didn't see before me a gate to the Convergence guarded by the anarchy-police that will only let you in if you have something awesome enough with you.
> I just thought of it as a way of inspiring everyone to contribute something. Telling them that yeah, they can show up with nothing, but maybe everyone else does too, and how fun is that?
>
> However if this is what it means, try to put it in a better way so that no one feels unwelcome.
>
> login or register to post comments »

chhaseryyan
Tue, 2006-04-18 22:26
so... who exactly gets to decide what counts as a "ticket"?

while i think it's awesome to encourage people to get involved and start projects and co-operate... telling them they have to in order to attend your gathering seems sort of... well, authoritarian. i want to see people organize stuff like workshops and play guitars in the streets as much as anybody, but making them have a "ticket" sounds like anarchist church camp. why can't we just show up without a plan and see what happens when a community of radicals gets together with a bunch of ideas? do we need obligations to force people to organize stuff? i'm sure whoever's in charge has their reasons, but what kind of anarchist would i be if i didn't question them. :)

regardless, i still want to come and i think it will be a good time, i hope to meet interesting people and learn useful things. and since its obligatory, at least there will be plenty of things to do. i'll be bringing a zine library....since its obligatory.

throw your tickets away, the time is NOW!

login or register to post comments »

Random image

- 5 Gallon Buckets
- Snack/Comfort Foods
- Flashlights
- Radios
- Matches
- Lamp Oil
- Hatchet / Lamp / Saw
- Shovels
- Rake (gravel rake and leaf rake)
- Emer'gen C Packets en masse
- Sunscreen / non-noxious Bug Spray / Tea Tree Oil
- Tools: Ratchets, screw drivers, wrenches, etc.
- Mason Jars
- Matches / Fire Starters
- Sidewalk Chalk
- Torch Materials: Coffee Cans, Dowels, Shirt Fabric, Lamp Oil
- Fire Extinguishers (x2 at least)
- Plastic Painters Tarps
- Packing Tape
- Box Cutters
- Toilet Paper
- Hand Sanitizer

* Misc. Arts and Craft Supplies
* Practical Household Items for Free Market
* Zines and Books to give away
* Nonperishable Vegan Food

etc. etc.

Tags: **convergence | Events | gatherings | Mayhem | summer**
login or **register** to post comments »

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fashon kore
Tue, 2006-04-18 12:16
wouold busking with my guitar count as a ticket?

(not for money jsut for fun of corse)

login or register to post comments »

desire
Tue, 2006-04-18 14:53
While I'm not an "authority" on the subject I would say yes, because free music in the streets is spectacular.

See you all there
-Desire
We shall meet in the place where there is no darkness (1984)

tyler

Tue, 2006-04-18 22:54

Who do you think gets to decide?—the locals who are organizing the event, obviously.

if anytthing is authoritarian—not to mention, irresponsible—it's showing up in someones hometown to engage in dispicable acts like tourism and derailing all the energy locals have devoted to the community. The community of radicals is already there, and what they are doing for us is extending hospitality and local resources so that we can strengthen our networks and friendships and offer what we can to the community.

"why can't we just show up without a plan?"—that experiment has been tried, it seems like lots of little plans planned out expertly will have much more to offer than lots of people with no plan together.

to all the questions above—try directing them towards the email address given.

login or register to post comments »

chhaseryyan

Wed, 2006-04-19 18:31

i'm not trying to be argumenative in anyway, or a naysayer... i think what is going on is important and very exciting, i just had a few questions. i missed last year's convergence cause i had just gotten out of the ER, but i heard a lot of bad shit went down with some people getting pissed off and whatnot. i'm glad to see that this year people are trying to avoid that, and i understand that more can be done if everyone pledges to be more active this year. i hope it works better. sorry if my sarcasm offended you, but i had to speak my peace. i personally still feel that making it obligatory defeats the purpose of 'anarchy' and that pledging to bring a plan should be up to the individual, but when it's all said and done, we have the same goals, so fuck the semantics. best of luck, hope to see you there!

login or register to post comments »

tyler

Wed, 2006-04-19 20:06

The ticket concept is understandably confusing, and it'll be elaborated on in a future update.

and for the record—i wasn't feeling hostile, i was trying to say what needed to be said with as few words as i could. thanks for the enthusiasm, though.

login or register to post comments »

not24601

Sat, 2006-07-01 08:12

Damn, what's with injuries and missing out on crimethink gatherings?

I can't go this year because I messed up my knee, and can't walk proper/can't do much without risking dislocating it again (at this point it's happened to both legs). So, I'm pretty much relying on the assumption that you guys (the converged) will

1. Do something great enough that I'll hear about it while I'm in Portland hearin' Mischief Brew at the Red and Black (and toasting with Erik Petersen to your whole assumedly rag-tag, adventurous band)

2. Stay out of jail so I can go to the next convergence!

login or register to post comments »

jk

Wed, 2006-04-19 18:49

hey man, nobody's trying to get on your case. we're just trying to figure out what's going on with all of this. no need for hostility.

login or register to post comments »

jk

Wed, 2006-04-19 18:50

TM? where are you?

login or register to post comments »

Crustyeyelids
Wed, 2006-04-19 19:53
It seems to me that everyone is giving this ticket thing too much thought. The question should not be 'Do i really need a ticket' but it should be 'What kind of ticket would get me in'. This isn't a totalitarian system they are forcing on people, its trying to create some creativity to get into this festivity. I am pretty sure that this being an anarchist gathering that if you show up with anything interesting they will let you in. And if you don't have anything to share, make things up! I'm sure originality counts for something. "Hi, i come bearing gifts of... illogical stories to be told". If you really think about it what kind of anarchist orginazation would condem you doing something that they didnt put on the list of possoiblities. You want to bring your guitar and play, sure, do it! And if they have a problem with that im sure some people will have something to say against that. If you dont think you have anything to share... bring some blankets or something... at least have something to hand out or communily share with everybody. Come on... lets use our imaginations here!

login or register to post comments »

jk
Wed, 2006-04-19 20:54
sometimes scraping up enough money for gas to get to places such as that are difficult enough. I'm not trying to be a whiner, I'm just disappointed because I seriously doubt I'll be able to make it this year. I don't really have all that much to share aside from my interest (and maybe a giant box of free clothing but after the local free market who knows how much will be left?)

login or register to post comments »

joetennis
Wed, 2006-04-19 21:51
I think a story about your local freemarket would suffice.

"It might be a gripping tale of anticapitalist activity in your hometown or a commitment to recounting the events of the convergence in a graphic 'zine."

I don't think you need to worry about whether some authoritarians are going to 'let you in' or not– I think you should worry about the adventure of getting there, or organizing within your town. The ticket idea is to stimulate independence, so people don't come as audience members to listen to presentations and bands and workshops, but as active participants, teaching and making their own convergence that just happens to be conveniently united

in a locality in time and space, making it easier to share.

Where are you coming from? Maybe some people from your area would like to carpool with you, or could help find other ways to make it easier to get to Minnesota.

login or register to post comments »

jk
Wed, 2006-04-19 22:23
after talking to a friend about the ticket thing, I guess I have a different view of it now.

I'm from huntington, WV which is a good 13 hours away. it was really easy to get to the one last year since a) we had a reliable vehicle and a driver, b) we had completely disposable income since I was staying with my mom, and c) it was in bloomington which isn't too far from here and my girlfriend once lived in indianapolis and had a good idea of how to get there. mapquest tells me that winona, MN is about 13 hours from here.

I also have to see what's going on in MJS world this summer

login or register to post comments »

mrs.folds
Thu, 2006-04-20 15:09
as for a ticket, kind sir, you might talk about your local freemarket or perhaps that bitchin' zine show hosted by that lovely young lady with the Harry Potter haircut. Or, you know, that whole "ability to play geetar and friendship with someone who plays keyboard" deal.

grins eh, call me a bandwagon jumper.

login or register to post comments »

Tap
Fri, 2006-04-21 09:44
Hike.

Http://www.xanga.com/zanturaeon

login or register to post comments »

Tap
Fri, 2006-04-21 09:45
Hike.

Http://www.xanga.com/zanturaeon

login or register to post comments »

summer
Wed, 2006-04-19 22:07
exactly, we'd never want your "ticket" to be any sort of sacrifice or work, it should be something you'd enjoy to do, which is why it's so open-ended.

And this site might be a good tool to try and carpool or find a ride with someone along the way. As well there is hitch-hiking, and a few (sketchy) ways to get gas for free if you feel as those are viable options for you.

login or register to post comments »

desire
Wed, 2006-04-19 22:42
me and my lady friend are hitching to MN from wherever we are at that point, and I will see some of you sooner than others as I'm swinging by Winona in mid to late june to rehash the past and celebrate a birthday.

hope to see you all soon.

-You Know Who
We shall meet in the place where there is no darkness (1984)

login or register to post comments »

tierra y libertad
Thu, 2006-04-20 01:24
Last time I went to Winona, I almost died.

login or register to post comments »

til it breaks

Thu, 2006-04-20 15:44

in regards to free travel, i've heard amazing stories of folks making it across the midwest - upwards of 25+ hours of driving distance - by spanging gas. friends of mine made it from coulmbia missouri to flagstaff arizona and back and only had to pay for half a tank of gas themselves. they said stops only took about ten-fifteen minutes extra and other than a few angry managers, had a good time and a couple of great conversations with people about expensive goods (and then goods in general) and being taken advantage of by the powers that be.
people were especially nice on the way home, since they had license plates for the state they said they were trying to get to.
i'm also in full support or other more original and unique methods of obtaining gas.

login or register to post comments »

summer

Thu, 2006-04-20 16:57

A quasi-legal way to get gas is to take a gas can and sneak around a gas station (easiest when it's busy) and lift up hoses and shake out leftover gas from each hose; just be careful to not be caught and I wouldn't have your car parked in the gas station. It's pretty easy to get a few gallons pretty quick this way.

Whatever you do DON'T SMOKE A CIGGARETTE, and don't fuck around if you spill gas on your clothes clean it off.

Also to get the best fuel efficiency make sure your tires are full of air, get rid of extra weight in your car, and drive between like 55 and 65mph most of the time

login or register to post comments »

summer

Thu, 2006-04-20 17:29

The crimethInc.University of Anti-Social Anti-Sciences is hoping to leave a trail of mischief across the great lakes region (Illinois, Michigan, Indiana, Wisconsin, Ohio, etc.) starting in Chicago sometime in the few weeks leading up to the convergence hopefully bringing a glimpse of the excitement to those who can't make it and inspiring those who can to come along with us.

Right now there are 3 or so of us and we possibly have a car. It'd be cool to get a caravan of performers, mischief makers, ruthless vandals, and mad scientists together.

We are looking to play games, have skill shares, trade recipes, perform, do street theater, plan actions, and anything else.

If you are interested in coming along, or meeting up with us and collaborating in your town send me a private message on here.

login or register to post comments »

Dont Wait
Sun, 2006-07-16 10:26
I'm currently in the Eastern Massachusetts area and I'm looking for a group to join up with on their way to the convergence. I can bring some supplies and funds. Please help, or tell me where I can find you.

email sprolesm3190@mbc.edu and I will quickly get in touch with you.

login or register to post comments »

Crustyeyelids
Thu, 2006-04-20 20:22
And of course there is always train hopping. If your feeling so bold. Another way to get free gas... syphen it. Do it from SUV's and Hummers and such, you know, so you dont feel as bad. Or in really rich neighborhoods. This may sound a little deviant, but hey, it works. Also, mentioned before, hitchhike, car pool, ride your bike! cause that would be a kick ass story. Blah blah, well im going to try and train hop my way up there, hopefully that will work out! :)
Guerilla Photography: Blood Lust For Revolution.

login or register to post comments »

desire
Fri, 2006-04-21 02:37
I would hop to Iowa and hitch the rest off principle of the fact that Minneapolis yard is hot as hell, and Winona yard will probably have a massive police presence that week on principle of the event.

just keep yer head up.

-On Your Side Against The MotherFuckin' Pigs!
Desire
We shall meet in the place where there is no darkness (1984)

login or register to post comments »

Tap
Fri, 2006-04-21 09:57
I don't know how I'm getting there. I want to go to the Rainbow Congvergence in Colorado July 1st-7th, and then I'm going to the Seattle area to meet up with my buddy Gordo, then we're going to find our way back to Minnesota. I'm starting in Dallas, going through Oklahoma City up to Wichita then West to Denver. Then ... up. To Seattleness. So I only have the part where I get to the Convergence planned. But I'm working on it. :[

Http://www.xanga.com/zanturaeon

login or register to post comments »

desire
Sat, 2006-04-22 23:55
If all goes well then me and my partner will be at the Rainbow Gathering as well.

(E)
We shall meet in the place where there is no darkness (1984)

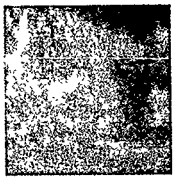
login or register to post comments »

Allah
Sun, 2006-04-23 20:17
SUMMER CONVERGENCE IN FRANCE

There will be a summer convergence in France. A kind of "Temporary Autonomous Zone" during one week or more.

If you want to be involved send me an e-mail to have more informations about it.

login or register to post comments »



avantGUARD
Mon, 2006-04-24 01:58
My two friends and I are planning to come. We're driving my friend's car from New Jersey and just having adventures on the way there.

As of now, my "ticket" consists of flyers.(that i will hopefully have large quantities of by then) created by my collective and music (created by traditional instruments as well as some homemade instruments that I made out of garbage). If I can collect enough, hopefully I'll bring a box of free books for everyone.

The only concern I have is that my friends aren't very political. I really hope they have a fun time. Maybe this will be the taste of anarchy that makes them hunger for freedom.

I'm really excited to meet everyone. I hope I can forge some lasting friendships with

fellow radicals.

****

i can resist anything — except temptation

login or register to post comments »

summer
Mon, 2006-04-24 22:25
I started a cell regarding the CrimethInc tour through the midwest, anyone interested in setting up a stop in your town or in coming along or collaborating in anyway can head to that cell.

[moderator: that cell can be found here]

login or register to post comments »

next
Tue, 2006-04-25 05:36
Bad ass Im right in town. You got a shit ton of vegan food coming from me.
next

login or register to post comments »

anti
Tue, 2006-04-25 19:46
i'll bring something.

login or register to post comments »

lovebombanarchy
Wed, 2006-04-26 03:46
Is anyone traveling to this from Texas, and if so, would you like to hook up? i sure as fuck cant pay for gas to get up there by myself. if possible, i'd love to hitchhike or jump trains with someone experieneced in that sort of thing. let me konw

http://www.fuckauthority.org

login or register to post comments »

Seelan

Thu, 2006-04-27 08:13

i want so much to be there, alas, i live on the other side of the fucking planet.
much love and luck to all of you!

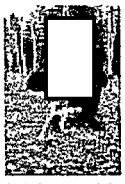
login or register to post comments »

Exorph

Thu, 2006-04-27 09:21

Yeah.. Oceans suck..

login or register to post comments »



b6
b7C

XVeganX

Thu, 2006-04-27 17:39

I would love to go but im not willing to fly. Would be good to do something in europe.
Would anyone be interested?

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Allah

Sat, 2006-04-29 18:08

There will be a sort of Crimethinc-inspired convergence in France during August.
I plan to go in England during July to make a documentary about eco-villages,
organic farming and guerrilla garding...
If you want more informations, send me a private mail.

login or register to post comments »

thatringokid

Fri, 2006-04-28 20:31

I live in Daytona Beach, Florida.
Does anyone plan on going that would maybe allow me to carpool with them?
I think for my ticket, maybe I could contribute a silk- screen or a few for making some shirts (Maybe a crimethinc summer convergence shirt?)

login or register to post comments »

tyler
Sat, 2006-04-29 01:57
maybe shirts for the free market?
"there is too such a thing as a free lunch!"

login or register to post comments »

Our_Streets
Sun, 2006-04-30 21:24
tour/adventure from california, and inbetween!? anyone interested or have ideas!?

login or register to post comments »

Cross
Mon, 2006-05-01 19:48
Im in Miami, Florida... if anyone would be kind enough to give my brother and i a ride, we would appreciate it... Daytona Beach, any word of anything on a ride let me know...ill do the same. As for a ticket, im gonna try and compose a song with my guitar. In case i cant make it, i wish you all the best of luck. Peace.

login or register to post comments »

Gary Bikehouse
Tue, 2006-05-02 00:38
If anyone is interested in joining me, I will be biking to the convergence from salt lake city, Utah. I'm at the beginning of the planning phase so I don't have many details worked out, but it will probably take about a month. My email is bikehouse@gmail.

login or register to post comments »

wesraymond
Tue, 2006-05-02 20:55

Can I bring a deer carcas for the non-vegans to supp upon? Or is that against the rules? (never underestimate an anarchists ability to tell people what to do)

login or register to post comments »

Tap

Tue, 2006-05-02 21:05

Do it man. I'm not vegan. We could splurge some money on steaks and burgers. Just be ready to endure our comrades proselytizing about the virtues of dieting purity. :D

Http://www.xanga.com/zanturaeon

login or register to post comments »

tyler

Tue, 2006-05-02 21:47

please don't drag roadkill onto the site—if you want to bring it, no one will stop you, but please dress it first and bury what you won't use. the people who's land we'll be on have enough carcasses to deal with.

p.s. never underestimate layabouts ability to wait until someone offers something to complain about it rather than put energy into their own projects. and there is always feral visions in AZ if you're interested.

login or register to post comments »

Exorph

Tue, 2006-05-02 23:20

Now, I'm not going, and if I was I wouldn't mind you bringing a dead animal. I'd have a problem with it if you bought it, and I'd disagree with you if you hunted it, but if it's a roadkill or something like that it's fine by me.
However, but this is slightly off topic, I don't find it slightly weird that anarchists would get pissed at you. We are against a lot of things after all, and I for one don't go "well, I completely disagree with you being a sexist nazi who murders animals and children every day, but I won't complain since I'm an anarchist."

Oh, and if you bring it, I'd say just make sure you're not completely disrespectful to people who don't eat meat.

login or register to post comments »

wesraymond
Tue, 2006-05-02 21:15
Fuck money. It's almost impossible to catch a deer off-gaurd enough to hunt it in July, but I'm sure I'll smoke one with my truck on the way. (it happens ALL THE TIME!) I could either leave it in the ditch to rot (as the DNR would have it) or cut it up and bring it there. As far as dieting purity goes: Wild game is as pure as it gets! It's important that we make a distinction between McDonald's "beef" and wild healthy meat of the earth that someone had to sit in the rain all day to get. (besides, nobody ever hit a carrot going down the highway. Allthough the image of someone doing so has, at this moment, filled me with raucus laughter!)

login or register to post comments »

tyler
Wed, 2006-05-03 02:31
if you're really "fuck money" you would quit driving. i'm sure the deer would appreciate not getting hit "ALL THE TIME" and it would give a little more spending money. Venison isn't "pure" when you're picking body paint chips out of it as you dress it. and yes it is possible to hunt deer in july.

also, for the record, i've found and eaten roadkill sweetcorn. woot!

login or register to post comments »

1 2 next › last »

Who's online

There are currently 4 users and 80 guests online.
J_Disorder
tierra y libertad
veganxunderwater
a_n_dtv

For entertainment purposes only. So, have fun!

 Four years of self-destructing software.

(Title) _____

(File No.) _____

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1	8/4/2010		X	CD and printout of information provided by above interview	
2	"		X	list of license plates	
3	8/18/2010		X	ons notes - source	
4	8/18/2010		X	ons notes - source [redacted]	b2 b7D

DEVF-MP-67957-195

FD-340 (Rev. 4-11-03)

File Number 266I-MP-67951

Field Office Acquiring Evidence Minneapolis

Serial # of Originating Document

Date Received 07/31/2006

From Detective [redacted] b6 b7C
(Name of C

201 West Third St
(Address)

Winona, Minnesota
(City and State)

By TFO [redacted] b6 b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: 213ES01.WPD
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

CD and printout of information provided by above interviewee

1A(1)

The following is a list of names that Deputies had contact with who were people associated with the Crimethic Group

[redacted] DoB [redacted] b6 b7C

- Id'ed from Ohio DL
- Had contact with a Deputy on 07-28-06 while at the John Latsch Campground
- Deputy also took photographs of some bulletin boards that were at the campground documenting events planned by the group (see attachment)

[redacted]

- Id'ed from CT DL
- [redacted] by Deputy on 07-29-06 said he was part of Crimethic group staying at John Latsch Park b6 b7C
- Vehicle [redacted] was driving had CT license plates [redacted]

[redacted] DOB [redacted]

- Id'ed from MN DL
- Passenger in car of [redacted]

[redacted] DOB [redacted]

- Verbally id'ed
- Passenger in car driven by [redacted] b6 b7C

[redacted] DOB [redacted]

- Verbally id'ed
- Passenger in car driven by [redacted]

Photos taken by Deputy at John Latsch Park on 07-28-06

DSCN0200.JPG

DSCN0201.JPG

DSCN0202.JPG

DSCN0203.JPG

DOCUMENT(S)
CANNOT
BE SCANNED
DOC LAB

DESCRIPTION:

CD

USA
dable
a
copy
Семестник, школа
2006

FD-340 (Rev. 4-11-03)

File Number 26GI-MP-67951

Field Office Acquiring Evidence Minneapolis

Serial # of Originating Document

Date Received 7/27/2006

From [redacted], Winona Police
(Viewee)

201 W 3rd St
(Address)

Winona, MN
(City and State)

b6
b7C

By TFO [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: List of License plates
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

1A(2)

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[redacted]

TO: LID05-00101054 20060727 09:55:14 1C6A018ABE
FROM: A36MPQ41-08800470 20060727 09:55:14 1C6A0058E5

TXT
LIC[redacted]LIY/07 LIT/PC
NAM[redacted]*RECORD DISSEMINATION RESTRICTED*
NM2[redacted]RECORD DISSEMINATION RESTRICTED*
SNM[redacted]CTY[redacted]STA[redacted]ZIP/[redacted]
VIN[redacted]/YR/93. VMA/VOLK. VCO/WHT/WHT.
VMO/EUROVAN,SPRT VAN
EXM/MAY. DOB[redacted]STICKER[redacted]
TO: LID05-00101055 20060727 09:55:14 1C6A018ABF
FROM: A36MPQ41-08800471 20060727 09:55:14 1C6A0058E5
*
*
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*
TXT
NAM[redacted]*RECORD DISSEMINATION RESTRICTED*
SNM[redacted]CTY[redacted]STA[redacted]ZIP[redacted]
SEX/F. DOB[redacted]HGT/502. WGT/125. EYE/HZL. DISABILITY
CERTIFICATES:N
OLN[redacted]OLT/1. CLS/D. EXP[redacted]
STATUS:VALID DONOR:Y DESIGNATED CAREGIVER:N
PHOTO:4610029064.ISU/[redacted]DNR TRAINING=FIREARM:N,SNOWMOBILE:N
TO: LID05-00101056 20060727 09:55:15 1C6A018AC0
FROM: MNHOT3-08009672 20060727 09:55:15 1C6A0058E5
NO HIT WANTED PERSON FILE

QDW ORI/MN0850200.NAM[redacted]DOB[redacted]
TO: LID05-00101057 20060727 09:55:18 1C6A018AC1
FROM: NCIC1-05702942 20060727 09:55:17 1C6A0058E5
[redacted]
MN0850200

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NO RECORD LIC[redacted]LIS[redacted]
TO: LID05-00101058 20060727 09:55:19 1C6A018AC2
FROM: NCIC1-05702944 20060727 09:55:18 1C6A0058E5

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[redacted]

[redacted]

MN0850200

NO NCIC WANT NAM [redacted] DOB [redacted] b6 b7C

TO: LID05-00101059 20060727 09:56:49 1C6A018AC3
FROM: A36MPQ41-08800570 20060727 09:56:49 1C6A0058E6

2

TXT
LIC [redacted] LIY/07. LIT/PC.
NAM [redacted] *RECORD DISSEMINATION
RESTRICTED*
SNM [redacted] CTY [redacted] STA [redacted] ZIP/ [redacted] b6
VIN [redacted] VYR/99. VMA/FORD. VCO/GRN/GRN. b7C
VMO/TAURUS SE-COMFORT-SPORT 4DR SEDAN
EXM/FEB. DOB [redacted] STICKER [redacted]
TO: LID05-00101060 20060727 09:56:49 1C6A018AC4
FROM: A36MPQ41-08800571 20060727 09:56:49 1C6A0058E6
*
*
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*
TXT
NAM [redacted] *RECORD DISSEMINATION
RESTRICTED*
SNM [redacted] CTY [redacted] STA [redacted] ZIP/55959. b6
SEX/M. DOB [redacted] HGT/600. WGT/219. EYE/GRN. DISABILITY b7C
CERTIFICATES:N
OLN [redacted] OLT/1. CLS/D. EXP [redacted]
STATUS:VALID DONOR:Y DESIGNATED CAREGIVER:N
PHOTO:6685184039.ISU [redacted] DNR TRAINING=FIREARM:Y,SNOWMOBILE:Y
TO: LID05-00101061 20060727 09:56:50 1C6A018AC5
FROM: MNHOT3-08009734 20060727 09:56:50 1C6A0058E6
NO HIT WANTED PERSON FILE

QDW ORI/MN0850200.NAM [redacted] DOB/ [redacted] b6
TO: LID05-00101062 20060727 09:56:53 1C6A018AC6 b7C
FROM: NCIC1-05703036 20060727 09:56:53 1C6A0058E6

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[redacted]

[redacted]
MN0850200

NO RECORD LIC[redacted] IS[redacted]
TO: LID05-00101063 20060727 09:56:54 1C6A018AC7
FROM: NCIC1-05703039 20060727 09:56:53 1C6A0058E6
[redacted]
MN0850200

NO NCIC WANT NAM[redacted] DOB[redacted]

TO: LID05-00101064 20060727 09:57:27 1C6A018AC8
FROM: A36MPQ41-08800631 20060727 09:57:27 1C6A0058E7

3 ★ Greeter @ Visitor Center

TXT
LIC[redacted] LIY/06. LIT/PC.
NAM[redacted] *RECORD DISSEMINATION RESTRICTED*
SNM[redacted] CTY[redacted] STA[redacted] ZIP[redacted]
VIN[redacted] VYR/85. VMA/BMW.
VMO/325E,2DR SEDAN
EXM/JUL. DOB[redacted] STICKER[redacted]
TO: LID05-00101065 20060727 09:57:28 1C6A018AC9
FROM: A36MPQ41-08800632 20060727 09:57:28 1C6A0058E7
*
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*
TXT
NAM[redacted] RECORD DISSEMINATION RESTRICTED*
SNM[redacted] CTY[redacted] STA[redacted] ZIP[redacted]
SEX/M. DOB[redacted] HGT/602. WGT/165. EYE/BLU. DISABILITY
CERTIFICATES:N
OLN[redacted] OLT/2. CLS/D. EXP[redacted].
STATUS:VALID GLASSES DONOR:Y DESIGNATED CAREGIVER:N
PHOTO:6685024019.ISU[redacted] DNR TRAINING=FIREARM:N,SNOWMOBILE:N
TO: LID05-00101066 20060727 09:57:29 1C6A018ACA
FROM: MNHOT3-08009772 20060727 09:57:29 1C6A0058E7
NO HIT WANTED PERSON FILE

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[redacted]

QDW ORI/MN0850200.NAM[redacted]DOB[redacted]
TO: LID05-00101067 20060727 09:57:29 1C6A018ACB
FROM: NCIC1-05703085 20060727 09:57:29 1C6A0058E7
[redacted]
MN0850200

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NO RECORD LIC[redacted]LIS[redacted]
TO: LID05-00101068 20060727 09:57:31 1C6A018ACC
FROM: NCIC1-05703091 20060727 09:57:30 1C6A0058E7
[redacted]
MN0850200

NO NCIC WANT NAM[redacted]DOB[redacted]

TO: LID05-00101072 20060727 09:58:44 1C6A018AD0
FROM: NCIC1-05703173 20060727 09:58:44 1C6A0058E9
[redacted]
MN0850200

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NO RECORD LIC[redacted]LIS[redacted]
TO: LID05-00101073 20060727 09:58:45 1C6A018AD1
FROM: A36MPQ41-08800730 20060727 09:58:45 1C6A0058E9

4.

TXT
LIC[redacted]LIY/07. LIT/PC.
NAM[redacted]*RECORD DISSEMINATION RESTRICTED*
NM2[redacted]*RECORD DISSEMINATION RESTRICTED*
SNM[redacted]CTY[redacted]STA[redacted]ZIP[redacted]
VIN[redacted]VYR/00. VMA/TOYT. VCO/TAN/TAN.
VMO/COROLLA VE-CE-LE.4DR SEDAN
EXM/MAY. DOB[redacted]STICKER[redacted]

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TO: LID05-00101074 20060727 09:58:45 1C6A018AD2
FROM: A36MPQ41-08800731 20060727 09:58:45 1C6A0058E9
*
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[redacted]

TXT
NAM [redacted] *RECORD DISSEMINATION RESTRICTED*
SNM [redacted] CTY [redacted] STA [redacted] ZIP [redacted]
SEX/M. DOB [redacted] HGT/510. WGT/155. EYE/BLU. DISABILITY
CERTIFICATES:N
OLN [redacted] OLT/1. CLS/D. EXP [redacted]
STATUS:VALID DONOR:Y DESIGNATED CAREGIVER:N
PHOTO:3685225016.JSU [redacted] DNR TRAINING=FIREARM:N,SNOWMOBILE:N
TO: LID05-00101075 20060727 09:58:46 1C6A018AD3
FROM: MNHOT3-08009834 20060727 09:58:46 1C6A0058E9
NO HIT WANTED PERSON FILE

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QDW ORI/MN0850200.NAM [redacted] DOB [redacted]
TO: LID05-00101076 20060727 09:58:50 1C6A018AD4
FROM: NCIC1-05703177 20060727 09:58:49 1C6A0058E9
[redacted]
MN0850200

NO NCIC WANT NAM [redacted] D0B [redacted]

TO: LID05-00101077 20060727 09:59:44 1C6A018AD5
FROM: NCIC1-05703240 20060727 09:59:44 1C6A0058EA
[redacted]

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MN0850200

NO RECORD LIC [redacted] LIS [redacted]
TO: LID05-00101078 20060727 09:59:47 1C6A018AD6
FROM: A36MPQ41-08800818 20060727 09:59:46 1C6A0058EA

5.

TXT
LIC [redacted] LIY/07 LIT/PC
NAM [redacted] *RECORD DISSEMINATION RESTRICTED*
NM2 [redacted] *RECORD DISSEMINATION RESTRICTED*
SNM [redacted] CTY [redacted] STA [redacted] ZIP [redacted]
VIN [redacted] VYR/93. VMA/BUIC. VCO/GRN/GRN.
VMO/LESABRE LIMITED (FWD),4DR SEDAN
EXM/JUN. DOB [redacted] STICKER [redacted]
TO: LID05-00101079 20060727 09:59:47 1C6A018AD7

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[redacted]

FROM: A36MPQ41-08800819 20060727 09:59:47 1C6A0058EA
*
*
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*
TXT
NAM[redacted]*RECORD DISSEMINATION RESTRICTED*
SNM[redacted]CTY[redacted]STA[redacted]ZIP[redacted]
SEX/F. DOB/[redacted]HGT/501. WGT/125. EYE/BRN. DISABILITY
CERTIFICATES:N
OLN[redacted]OLT/1. CLS/D. EXP[redacted]
STATUS:VALID GLASSES DONOR:Y DESIGNATED CAREGIVER:N
PHOTO:5685181031.ISU[redacted]DNR TRAINING=FIREARM:N,SNOWMOBILE:N
TO: LID05-00101080 20060727 09:59:48 1C6A018AD8
FROM: MNHOT3-08009890 20060727 09:59:48 1C6A0058EA
NO HIT WANTED PERSON FILE

QDW ORI/MN0850200.NAM[redacted]DOB[redacted]
TO: LID05-00101081 20060727 09:59:50 1C6A018AD9
FROM: NCIC1-05703251 20060727 09:59:50 1C6A0058EA
[redacted]
MN0850200

NO NCIC WANT NAM[redacted]DOB[redacted]

TO: LID05-00101082 20060727 10:00:15 1C6A018ADA
FROM: A36MPQ41-08800844 20060727 10:00:14 1C6A0058EB

6.

TXT
LIC[redacted]LIY/07. LIT/PC.
NAM[redacted]RECORD DISSEMINATION RESTRICTED*
SNM[redacted]CTY[redacted]STA[redacted]ZIP[redacted]
VIN[redacted]VYR/90. VMA/CHRY. VCO/WHT.
VMO/LEBARON LANDAU 4DR SEDAN
EXM/MAR. DOE[redacted]STICKER[redacted]
TO: LID05-00101083 20060727 10:00:15 1C6A018ADB
FROM: NCIC1-05703275 20060727 10:00:14 1C6A0058EB
[redacted]

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[redacted]

MN0850200

NO RECORD LIC [redacted] LIS [redacted]
TO: LID05-00101084 20060727 10:00:15 1C6A018ADC
FROM: A36MPQ41-08800845 20060727 10:00:14 1C6A0058EB
*
*
*
*
TXT
NAM [redacted] *RECORD DISSEMINATION RESTRICTED*
SNM [redacted] CTY [redacted] STA [redacted] ZIP [redacted]
SEX/M. DOB [redacted] HGT/602. WGT/190. EYE/BLU. DISABILITY
CERTIFICATES:N
OLN [redacted] OLT/1. CLS/D. EXP [redacted]
STATUS:VALID GLASSES DONOR:Y DESIGNATED CAREGIVER:N
PHOTO:5771174001.ISU [redacted] DNR TRAINING=FIREARM:N,SNOWMOBILE:N
TO: LID05-00101085 20060727 10:00:16 1C6A018ADD
FROM: MNHOT3-08009906 20060727 10:00:15 1C6A0058EB
NO HIT WANTED PERSON FILE

QDW ORI/MN0850200.NAM [redacted] DOB [redacted]
TO: LID05-00101086 20060727 10:00:20 1C6A018ADE
FROM: NCIC1-05703276 20060727 10:00:19 1C6A0058EB
[redacted]
MN0850200

NO NCIC WANT NAM [redacted] DOB [redacted]

TO: LID05-00101087 20060727 10:02:15 1C6A018ADF
FROM: A36MPQ41-08800970 20060727 10:02:15 1C6A0058EC

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1.

TXT
LIC [redacted] LIY/06. LIT/PC.
NAM [redacted] RECORD DISSEMINATION RESTRICTED*
SNM [redacted] CTY [redacted] STA [redacted] ZIP [redacted]
VIN [redacted] VYR/03. VMA/DODG.
VMO/NEON SXT-SPORT,4DR SEDAN

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b6
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[redacted]

EXM/NOV. DOB[redacted] STICKER:[redacted]
TO: LID05-00101088 20060727 10:02:16 1C6A018AE0
FROM: A36MPQ41-08800971 20060727 10:02:15 1C6A0058EC
*
*
*
*
TXT
NAM[redacted] *RECORD DISSEMINATION RESTRICTED*
SNM[redacted] CTY[redacted] STA[redacted] ZIP/55076.
SEX/F. DOB[redacted] HGT/506. WGT/140. EYE/BLU. DISABILITY
CERTIFICATES:N
OLN[redacted] OLT/2. CLS/D. EDR/ M. EXP[redacted]
STATUS:VALID GLASSES DONOR:N DESIGNATED CAREGIVER:N
PHOTO:3725191010.ISU[redacted] DNR TRAINING=FIREARM:N,SNOWMOBILE:N
TO: LID05-00101089 20060727 10:02:16 1C6A018AE1
FROM: MNHOT3-08009988 20060727 10:02:16 1C6A0058EC
NO HIT WANTED PERSON FILE

QDW ORI/MN0850200.NAM[redacted] DOB[redacted]
TO: LID05-00101090 20060727 10:02:19 1C6A018AE2
FROM: NCIC1-05703386 20060727 10:02:19 1C6A0058EC
[redacted]
MN0850200

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NO RECORD LIC[redacted] LIS[redacted]
TO: LID05-00101091 20060727 10:02:19 1C6A018AE3
FROM: NCIC1-05703389 20060727 10:02:19 1C6A0058EC
[redacted]
MN0850200

NO NCIC WANT NAM[redacted] DOB[redacted]

b6
b7C

TO: LID05-00101093 20060727 10:05:13 1C6A018AE5
FROM: NLETS-05955094 20060727 10:05:13 1C6A0058EE
RR.OR0DMVR00
08:05 07/27/2006 64211
08:05 07/27/2006 28281 MN0850200
*1C6A0058EE
TXT
L[redacted]
MA:PUNT/SNF S:4D Y:1998 L: SP:0 07-27-2006
ID[redacted] TI:0420136941
CD:L EXP[redacted] P/DT:01-27-2006 FL:
[redacted]
R[redacted]

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b6
b7C

[redacted]

[redacted]
13:BANK OF AMERICA
L:PO BOX 2759
L:JACKSONVILLE FL 32203

INSURANCE INFORMATION

COMPANY: STATE FARM MUTUAL AUTO INSURANCE COMPANY
POLICY NO[redacted](POLICY) TYPE: VEHICLE
EFFECTIVE[redacted]TERMINATION: 00-00-0000
b6
b7C

DISPLAY COMPLETE R=Y C=N S=N

TO: LID05-00101096 20060727 10:08:24 1C6A018AE8
FROM: NLETS-05955124 20060727 10:08:24 1C6A0058F1
RR.ILLIC0000
08:08 07/27/2006 07776
08:08 07/27/2006 28315 MN0850200
*1C6A0058F1
TXT
07272006 1008

STA/VALID VAL[redacted]

6308033 052007 ORIG PLT LIC STX[redacted]
[redacted]
[redacted]2000 NISSAN 4 DOOR
b6
b7C

TO: LID05-00101100 20060727 10:15:56 1C6A018AEC
FROM: NLETS-05955205 20060727 10:15:56 1C6A0058F3
RR.MI230015V
08:15 07/27/2006 13915
08:15 07/27/2006 28396 MN0850200
*1C6A0058F3
TXT
1[redacted]
06/19/2007 PC-RENEWAL
[redacted]
[redacted]
[redacted]
2000 HONDA 4D 22 [redacted]ACCORD
MI SOS
b6
b7C

Vehicles Seen After 1700 By [redacted]

b6
b7C

[redacted]

TO: LID05-00101049 20060727 09:44:07 1C6A018AB9
FROM: NLETS-05954781 20060727 09:44:07 1C6A0058E2
RR.ILLIC0000
07:44 07/27/2006 06079
07:44 07/27/2006 27969 MN0850200
*1C6A0058E2
TXT
07272006 0944

STA/VALID VAL [redacted] TTL [redacted]

b6
b7C

[redacted]062007 ORIG PLT LIC STX [redacted]

[redacted]618213333LEMS Reject: FIELD LIY CANNOT BE BLANK

[redacted] 1996 FORD STN WAGON
E625-6745-4065

b6
b7C

TO: LID05-00101043 20060727 09:41:39 1C6A018AB3
FROM: A36MPQ41-08799471 20060727 09:41:39 1C6A0058E0

TXT
LIC [redacted] LIY/06. LIT/PU.
NAM [redacted] *RECORD DISSEMINATION RESTRICTED*
SNM [redacted] CTY [redacted] STA [redacted] ZIP [redacted]
VIN [redacted] VYR/93. VMA/NISS.
VWT/011845. VMO/TRUCK,CLUB CAB PU
EXM/DEC. DOB [redacted] STICKER [redacted]

b6
b7C

TO: LID05-00101044 20060727 09:41:40 1C6A018AB4
FROM: A36MPQ41-08799472 20060727 09:41:39 1C6A0058E0
*
*
*
*
TXT

b6
b7C

[redacted]

NAM[redacted] *RECORD DISSEMINATION RESTRICTED*
SNM[redacted] CTY[redacted] STA[redacted] ZIP[redacted]
SEX/M. DOB[redacted] HGT/510. WGT/190. EYE/BLU. DISABILITY
CERTIFICATES:N
OLN[redacted] OLT/1. CLS/D. EXP[redacted]
STATUS:VALID DONOR:N DESIGNATED CAREGIVER:N
PHOTO:3685281052.ISU[redacted] DNR TRAINING=FIREARM:N,SNOWMOBILE:N
TO: LID05-00101045 20060727 09:41:40 1C6A018AB5
FROM: MNHOT3-08009062 20060727 09:41:40 1C6A0058E0
NO HIT WANTED PERSON FILE

QDW ORI/MN0850200.NAM[redacted] DOB/[redacted]
TO: LID05-00101046 20060727 09:41:43 1C6A018AB6
FROM: NCIC1-05702014 20060727 09:41:43 1C6A0058E0
[redacted]
MN0850200

NO RECORD LIC[redacted] LIS/[redacted]
TO: LID05-00101047 20060727 09:41:44 1C6A018AB7
FROM: NCIC1-05702018 20060727 09:41:43 1C6A0058E0
[redacted]
MN0850200

NO NCIC WANT NAM[redacted] DOB/[redacted]

TO: LID05-00101038 20060727 09:40:26 1C6A018AAE
FROM: NCIC1-05701920 20060727 09:40:26 1C6A0058DF
[redacted]
MN0850200

NO RECORD LIC[redacted] LIS[redacted]
TO: LID05-00101039 20060727 09:40:26 1C6A018AAF
FROM: A36MPQ41-08799370 20060727 09:40:26 1C6A0058DF

TXT
LIC[redacted] LIY/07. LIT/PC.
NAM[redacted] *RECORD DISSEMINATION RESTRICTED*
SNM[redacted] CTY[redacted] STA[redacted] ZIP[redacted]

13

b6
b7C

[redacted]

VIN[redacted]VYR/93. VMA/STRN. VCO/GRN/GRN.
VMO/SL2,4DR SEDAN
EXM/FEB. DOB[redacted]STICKER[redacted]
TO: LID05-00101040 20060727 09:40:26 1C6A018AB0
FROM: A36MPQ41-08799371 20060727 09:40:26 1C6A0058DF
*
*
*
*
TXT
NAM[redacted]*RECORD DISSEMINATION RESTRICTED*
SNM[redacted] CTY/[redacted] STA[redacted]ZIP[redacted]
SEX/M. DOB[redacted]HGT/510. WGT/200. EYE/BRN. DISABILITY
CERTIFICATES:N
OLN[redacted] OLT/1. CLS/D. EXP[redacted]
STATUS:VALID DONOR:N DESIGNATED CAREGIVER:N
PHOTO:5685090016.ISU[redacted]DNR TRAINING=FIREARM:N,SNOWMOBILE:N
TO: LID05-00101041 20060727 09:40:28 1C6A018AB1
FROM: MNHOT3-08009004 20060727 09:40:27 1C6A0058DF
NO HIT WANTED PERSON FILE

QDW ORI/MN0850200.NAM[redacted]DOB[redacted]
TO: LID05-00101042 20060727 09:40:32 1C6A018AB2
FROM: NCIC1-05701923 20060727 09:40:31 1C6A0058DF
[redacted]
MN0850200

NO NCIC WANT NAM[redacted]DOB[redacted]

TO: LID05-00101033 20060727 09:39:48 1C6A018AA9
FROM: A36MPQ41-08799332 20060727 09:39:48 1C6A0058DE

14

TXT
LIC[redacted]LIY/07. LIT/PC.
NAM[redacted]*RECORD DISSEMINATION RESTRICTED*
SNM[redacted]CTY[redacted]STA[redacted]ZIP[redacted]
VIN[redacted]VYR/98. VMA/DODG.
VMO/STRATUS,4DR SEDAN

b6
b7C

[redacted]

EXM/MAY. DOB[redacted] STICKER[redacted]
TO: LID05-00101034 20060727 09:39:48 1C6A018AAA
FROM: A36MPQ41-08799333 20060727 09:39:48 1C6A0058DE
*
*
*
*
TXT
NAM[redacted] *RECORD DISSEMINATION RESTRICTED*
SNM[redacted] CTY[redacted] STA[redacted] ZIP[redacted]
SEX/M. DOB[redacted] HGT/509. WGT/215. EYE/BLU. DISABILITY
CERTIFICATES:N
OLN[redacted] OLT/2. CLS/D. EXP[redacted]
STATUS:VALID GLASSES DONOR:Y DESIGNATED CAREGIVER:N
PHOTO:3685063008.ISU[redacted] DNR TRAINING=FIREARM:N,SNOWMOBILE:N
TO: LID05-00101035 20060727 09:39:49 1C6A018AAB
FROM: MNHOT3-08008980 20060727 09:39:49 1C6A0058DE
NO HIT WANTED PERSON FILE

b6
b7C

QDW ORI/MN0850200.NAM[redacted] DOB[redacted]
TO: LID05-00101036 20060727 09:39:52 1C6A018AAC
FROM: NCIC1-05701888 20060727 09:39:51 1C6A0058DE
[redacted]
MN0850200

b6
b7C

NO RECORD LIC[redacted] LIS[redacted]
TO: LID05-00101037 20060727 09:39:52 1C6A018AAD
FROM: NCIC1-05701890 20060727 09:39:51 1C6A0058DE
[redacted]
MN0850200

NO NCIC WANT NAM[redacted] DOB[redacted]

b6
b7C

FD-340b (Rev. 8-7-97)

Universal Case File Number 266F-MP-67951

Field Office Acquiring Evidence MP

Serial # of Originating Document _____

Date Received 7/27/06

From _____
(Name of Contributor)

_____
(Address of Contributor)

b6
b7C

By SA [redacted]

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☑ No

b6
b7C

Title: [redacted]
DSA Crimethink
Summer Convergence 2006
Winona, MN.

Reference: AOT-DT
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

Source -

1A

FBI/DOJ

- Arrived [redacted] Visitors Cent
- talked to one guy who Conversed w/ Another group nearby.

b6
b7C
b7D

#1 [redacted] from Winona Tate
Worked @ [redacted]

#2 [redacted] Brown hair white shirt

b6
b7C
b7D

[redacted]

- Men of War Strong!

Site 1 Calls Site 2 to let them know Who's Coming to the Park.

1 [redacted] 5/4 Heroes

b6
b7C
b7D

dark hair -> [redacted]

2 [redacted]

[redacted]

[redacted]

park & follow trail to site.

[redacted] - local, [redacted]

b6
b7C
b7D

[redacted]

Was covered about Tent Spacing to [redacted]

[redacted]

b6
b7C
b7D

[redacted]

Was Boon, Nursery, Arts, Library Workshop Areas @ Site

[redacted] yr olds.

~~[redacted]~~

Prisoner letter Spot.

b6
b7C
b7D

[redacted] He was A

[redacted] this scene

[redacted]

b6
b7C
b7D

[redacted]

[redacted] + [redacted] LNU's [redacted] used

as a Threat force. Aster.

Made speech - RBI's [redacted]

b7D

b6
b7C
b7D

from 2 different people

80 attendees @ 8pm 7/26
100 attendees AM 7/27

3 Lovis from Rochester MN

Down & Dirty Bike Club and
b6 Winona Bicycles
b7C
b7D

Music & free breakfast 1st nite

b6
b7C
b7D

several homeless

[redacted] b6 b7C b7D

Communication Center

[redacted] b6 b7C b7D

"4 to 6 leaders"

- May be [redacted]

School Bus → Shorter
Ground Block. (Doll Block)
- Extension by
- Block Blvd?

[redacted] b6 b7C b7D

was impressive drums

VNSUP from

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

- Moving Cars 7 miles away due to limited parking

- Gun Disarming Techniques. Class

7/27/06

[redacted]

1) Visitors Center [redacted]
2) [redacted] Winona, [redacted]
3) Skinny Blonde Lane, white shirt,
4) [redacted] & [redacted] From Milwaukee
5) [redacted]

b6
b7C
b7D

John Latch State Park - 5 minutes

Go on the right.

6) [redacted] → Sec Hwy 54,
7) [redacted], [redacted]

b6
b7C
b7D

Side Mirrors

65 10-15 P.U. 7-27

[redacted] - Local Builder, [redacted] wife featured.

Log Cabin Dorm & Bath Blue Awn

[redacted]

b6
b7C
b7D

[redacted]

[redacted] Fm Milwaukee

[redacted]

[redacted]

[redacted]

FD-340b (Rev. 4-11-03)

File Number 266E-MP-67951

Field Office Acquiring Evidence MP

Serial # of Originating Document _____

Date Received 7/21/06

From SA [redacted] b6 b7C
(Name of Contributor/Interviewee)

(Address)

(City and State)

By _____

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title: [redacted] b6 b7C

DSIA Crime Phone Summer Conference 2006 Windham MD

Reference: ADT-IDT
(Communication Enclosing Material)

Description: ☑ Original notes re interview of Source [redacted] b2 b7D

7-21-06

[redacted] b6 b7C

[redacted]

[redacted]

[redacted]

Man rep'g Arizona, WIS/MN/ND
a woman
for
on

7/31/06

[redacted] arrived, crosby knots b7D
[redacted] tapped on window, "Hi"
Directed to follow to crosby knots
behind visitors center.

[redacted] [redacted] b6 b7C b7D
- glasses, skirt, 5'-5", pony tail, brown hair
- directed to...

? - white male, rep [redacted] Arizona
- John Lake Shirt, parka [redacted]
- [redacted] b6 b7C b7D
- 508, 509, Black cap white.
BDU military cap. [redacted]

→ Directed to chop wood for camp

b6
b7C
b7D
→ [redacted], right brain

Post fiscal industry

[redacted] / middle class

[redacted]

b6
b7C
b7D
→ [redacted] 6 to 62, [redacted] white skinny fit

→ ~~Stu~~ Defined fiscal factors, [redacted]

→ Brown hair, med build, intelligent

→ [redacted] Indiana, Amazon, Start

heavy Set, consent class Native American

b6
b7C
b7D
→ [redacted] had been in CA, South Central

~~Pacific~~ Farm

Black Bad

5'10, Black hair, white, ~~class~~ [redacted]

[redacted], glasses.

b6
b7C
b7D
[redacted]

⇒ All participants seemed to know each other.

⇒ Hanley moved to camp.
Spoke with little sun who helped him [redacted]
who was with [redacted] from Milwaukee.

b6
b7C
b7D

b6
b7C
b7D

[redacted]

⇒ Black bus showed up. [redacted]
female (organized portions) fire Baking, accordion,
mixed bread clay, natural

⇒ Sleeping on ground, Mosquitoes

Day 2

[redacted]

b6
b7C
b7D

7/31

[redacted]

[redacted] & F. UNSUB ofJesse Brownhair 5'5"

b6
b7C
b7D

- Was Directed to MUNSUB @ The Record Library & Window Mkr. [redacted] 5'9", Skinny [redacted]

5'8" Brownhair Blk. Clothes/hat.

- [redacted]

b6
b7C
b7D

- Approached By [redacted]

Used to Work Fast Food Before [redacted]

left, Drinks, WM, Skinny, Fit [redacted] @ UNSUB

Short, [redacted] → No tats.

Short Native American, taught Consent Class. was Friendly Female. UNSUB - [redacted]

@ S. Central LA

M UNSUB 5'10" Dark hair, White. [redacted]

also @ S. Central LA

b6
b7C
b7D

[redacted] UNSUBS.

[redacted]

- It appears that everyone had been @ the Crime Scene in Indy. & all knew each other.
- M UNSUB [redacted] Alex [redacted] b6 b7C b7D old guy. (Detroit) [redacted] yrs old. Sports bar, tuxs & shorts, t-shirts
- Black Bus Arrived - [redacted] 7 music (Pipe performers)
Doll, Large Bus w/all the Suits
② M UNSUB [redacted]
③ F UNSUB [redacted]
④ M UNSUB
- Slept By workshop #2 & On Car.

Dan Z [redacted]

- Never had a Threat of Violence - b6 b7C b7D
- Power in Hands NOT Alone, No Self Esteem
- Introduced themselves. 7100 people.
- Direct Action Class - [redacted] was Teacher.
① [redacted] b6 b7C b7D
② [redacted]
③ [redacted]
- Different Aspects of DA as Related to Upset people to participate.
Steps to DA? [redacted]
Specific Roles.

[redacted] b6 b7C b7D

[redacted]

Determine.

[redacted] b6 b7C b7D

Contact info 3 [redacted] b6 b7C b7D

2 Male UNSUBs

1 Female UNSUB

Possibly Buffalo

[redacted]

- DOR Showed Up Every Day.

[redacted] b6 b7C b7D

- Talk of a [redacted] not -

[redacted] b6 b7C b7D

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/21/2006

To: Counterterrorism **Attn:** DTOU
DTAU

Detroit **Attn:** SAC Daniel D. Roberts
SSA [redacted]
SA [redacted]

b6
b7C

From: Minneapolis
Squad 4/DT
Contact: SA [redacted]

Approved By: [redacted]

b2
b6
b7C

Drafted By: [redacted]mem

67951

Case ID #: 266I-MP-~~NEW~~ (Pending) -2

Title: [redacted]
aka [redacted]
DBA CRIMETHINC
SUMMER CONVERGENCE 2006
WINONA, MINNESOTA
AOT-DT

b6
b7C

Synopsis: Request to SAC Detroit and SAC Minneapolis to approve travel of source operated by Detroit SA [redacted] for purpose of providing source coverage of the Crimethinc Summer Convergence to be held in Winona, Minnesota from July 26, 2006 until July 31, 2006.

b6
b7C

Preliminary Investigation Initiated: 07/21/2006, set to expire 01/21/2006.

Details: On 07/21/2006 writer spoke with SA [redacted] regarding the possible travel of SA [redacted] confidential informant to Winona, Minnesota in order to attend the Crimethinc Summer Convergence scheduled for 07/26-07/31/2006. SA [redacted] indicated that her source would be available to travel to Winona, Minnesota for the [redacted] Writer is requesting that source travel be approved for intelligence gathering purposes at the convergence.

b6
b7C
b7D

FBI Minneapolis disseminated information concerning the convergence on 07/20/2006 via [redacted] FBI Minneapolis, Rochester RA contacted potential high risk targets within private industry to include [redacted]

b2
b7E
b7D

AUG 01 2006
FBI - MINNEAPOLIS

~~266I-MP-67951~~
202mem01.ec

in the region to inform them of the possibility of criminal acts associated with the convergence.

Writer continues coordinated efforts with local law enforcement, railroad authorities, and state water patrol authorities in furtherance of preventing and disrupting any criminal/terrorist related incidents in Minnesota.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON D.C.

Read and Clear.

Set Lead 2: (Action)

DETROIT

AT DETROIT, MICHIGAN

Coordinate travel plans with FBI Minneapolis for confidential informant to travel to Winona, Minnesota for the Crimethinc Summer Convergence.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/25/2006

To: Minneapolis

From: Minneapolis
Squad 4/DT
Contact: SA [redacted] b2 b6 b7C

Approved By: [redacted]

Drafted By: [redacted] mem

Case ID #: 266I-MP-67951 (Pending) -3

Title: [redacted] b6 b7C
aka [redacted]
DBA CRIMETHINC
SUMMER CONVERGENCE 2006
WINONA, MINNESOTA
AOT-DT

Synopsis: Operational plan for surveillance.

Details:

Operational Plan
CRIMETHINC SUMMER CONVERGENCE 2006
Wednesday July 26, 2006 to Monday July 31, 2006
Case File: 266I-MP-67951

Information:

The Des Moines RA forwarded an Intelligence Bulletin regarding an anarchist meeting called CRIMETHINC SUMMER CONVERGENCE 2006 to be held in Winona, MN from July 26 to July 31, 2006. CRIMETHINC is a leaderless group of anarchists known as the CRIMETHINC COLLECTIVE. The group is based out of Olympia, Washington and was founded during the mid 1990's. CRIMETHINC claims to have over 1,000 members nationwide. The group is best known for publishing a variety of books on direct action techniques and stories of anarchist activities.

CRIMETHINC organizes an annual meeting to learn about new techniques for carrying out direct actions, to meet up with other anarchists around the country and to share stories of an anti government, non-conformist, anarchist nature.

266I-MP-67951-3
SEARCHED INDEXED
SERIALIZED FILED
AUG 01 2006
FBI - MINNEAPOLIS

206mem01.ec

A local anarchist from Winona, Minnesota named [redacted] posted a [redacted] b6 b7C [redacted] Further investigation into the posting revealed that [redacted] may actually be [redacted] of Winona, Minnesota. He and several others are members of a local anarchist group called the "Wino Punks". It is believed that the anarchists in the Winona area are hosting the event on behalf of CRIMETHINC.

In 2002, during a similar CRIMETHINC convergence, FBI Omaha received information that two criminal incidents related to animal extremism had occurred in the area, including a mink release. During the 2004 CRIMETHINC convergence, source reporting indicates that attendees brought materials which could have been used for constructing explosive devices. In addition, there were several statements made regarding violence, and possible plans for direct actions. Three individuals who met at the 2004 CRIMETHINC convergence ultimately were indicted in Sacramento, California on conspiracy to commit arson on behalf of the Earth Liberation Front.

Due to the past criminal incidents associated with the CRIMETHINC convergence and the suggestion to commit criminal acts prior to arriving at the 2006 convergence, a preliminary investigation was opened in an effort to prevent acts of terrorism, to identify any persons associated with CRIMETHINC that may be involved in criminal activity, and to gain information, intelligence and evidence of any ongoing criminal activity in Minnesota. It is believed that many participants will be arriving via freight rail cars and hitchhiking.

Situation:

Squad 4 agents and TFO's will conduct a loose, perimeter surveillance of the proposed initial meet site to obtain intelligence information. Events are scheduled to begin at noon, surveillance will begin at 9:00AM to observe arriving participants.

Mission:

Conduct surveillance at the initial meet site on July 26.

Identify secondary "camp site" location where the actual convergence will be held.

Attempt to identify [redacted] existing AR/ECO case subjects and any new individuals planning or engaging in criminal activity. b6 b7C

Coordinate with state and local law enforcement and the Rochester RA on additional information gained through source reporting regarding plans for direct actions or other criminal activities.

Execution:

The initial meetup location is the Winona Visitor Center located on HWY 61 and Huff St. Since the visitors center is a small facility and surrounded by a shallow lake, it would not be desirable to have surveillance vehicles in the parking lot of the facility. Teams should be positioned on HWY 61, on Huff St. in the town of Winona, and at Main St. (HWY 43/54) in the town of Winona. Huff St. is the ONLY road into and out of Winona from the visitors center.

Winona Police believe a possible location for the secondary camp site is Latsch Island. This island is in the Mississippi River between Minnesota and Wisconsin. The main road leading to and from the island is HWY 43/54/Main St. There is a secondary road on the island called a "wagon bridge". This road also leads to Wisconsin. A number of shacks and boat houses populate the Northern side of the island. There is also a marina on the West side of the island. There is a beach on the Southern edge of the island that is clearly visible from the city of Winona shore.

Winona Police advised that a suspected anarchist house may be located at [redacted] The house is on the [redacted] b6 b7C

Administration and Logistics:

[redacted] b2 b7E

[redacted]

[redacted] b2 b7E

AGENTS AND TASK FORCE OFFICERS MAY USE DEADLY FORCE ONLY WHEN NECESSARY, THAT IS, WHEN THE AGENT OR TASK FORCE OFFICER HAS A REASONABLE BELIEF THAT THE SUBJECT OF SUCH FORCE POSES AN IMMINENT DANGER OF DEATH OR SERIOUS PHYSICAL INJURY TO THE AGENT, TASK FORCE OFFICER OR TO ANOTHER PERSON.

Medical Emergency:

The nearest emergency room is located at Community Memorial Hospital 855 Mankato Ave. Winona, MN., telephone number (507) 454-3650. Emergency number 911.

Command and Communication:

The FBI Supervisor is SSA [redacted] b2 b6 b7C

Primary Communication: Nextel FBI 1 (FBI 2 backup)

Secondary Communication: FBI radio channel D-2
NCIC requests: Rochester RA [redacted]
Minneapolis [redacted] (radio room) b2 b6 b7C
Winona PD Shift Supervisor: [redacted]
Winona Police/Sheriff 24Hour dispatch: 507-457-6491/6492

Surveillance Team:

TFO [redacted]
TFO
TFO
TFO
SA
SA
SA

[redacted] b2 b6 b7C

♦♦

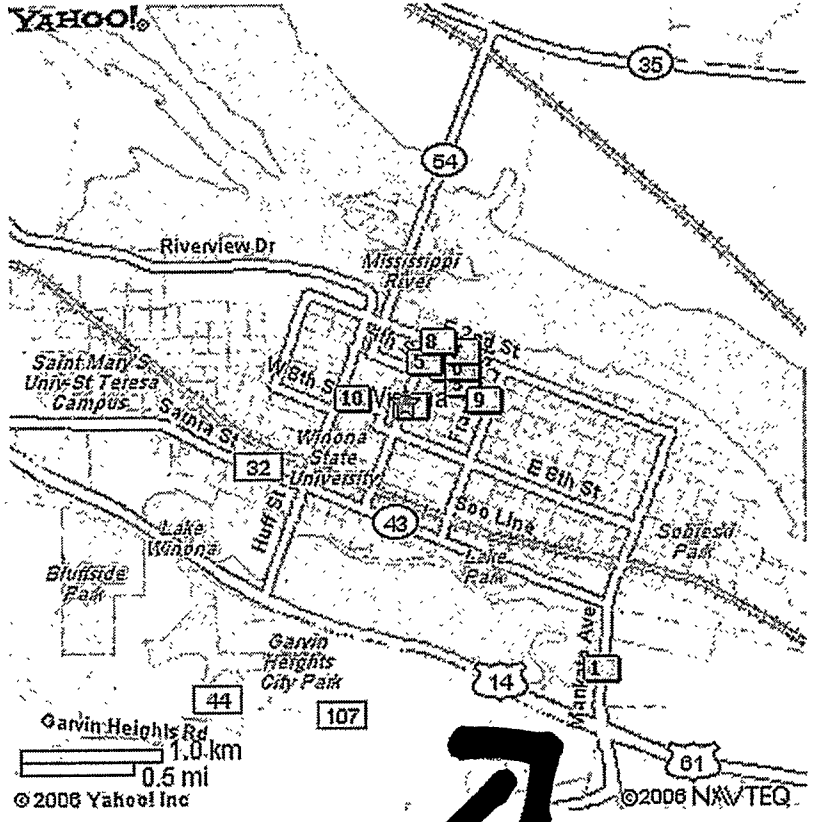
Yahoo! My Yahoo! Mail Make Yahoo! your home page

YAHOO! LOCAL Sign In
New User? Sign Up

Search the Web Search

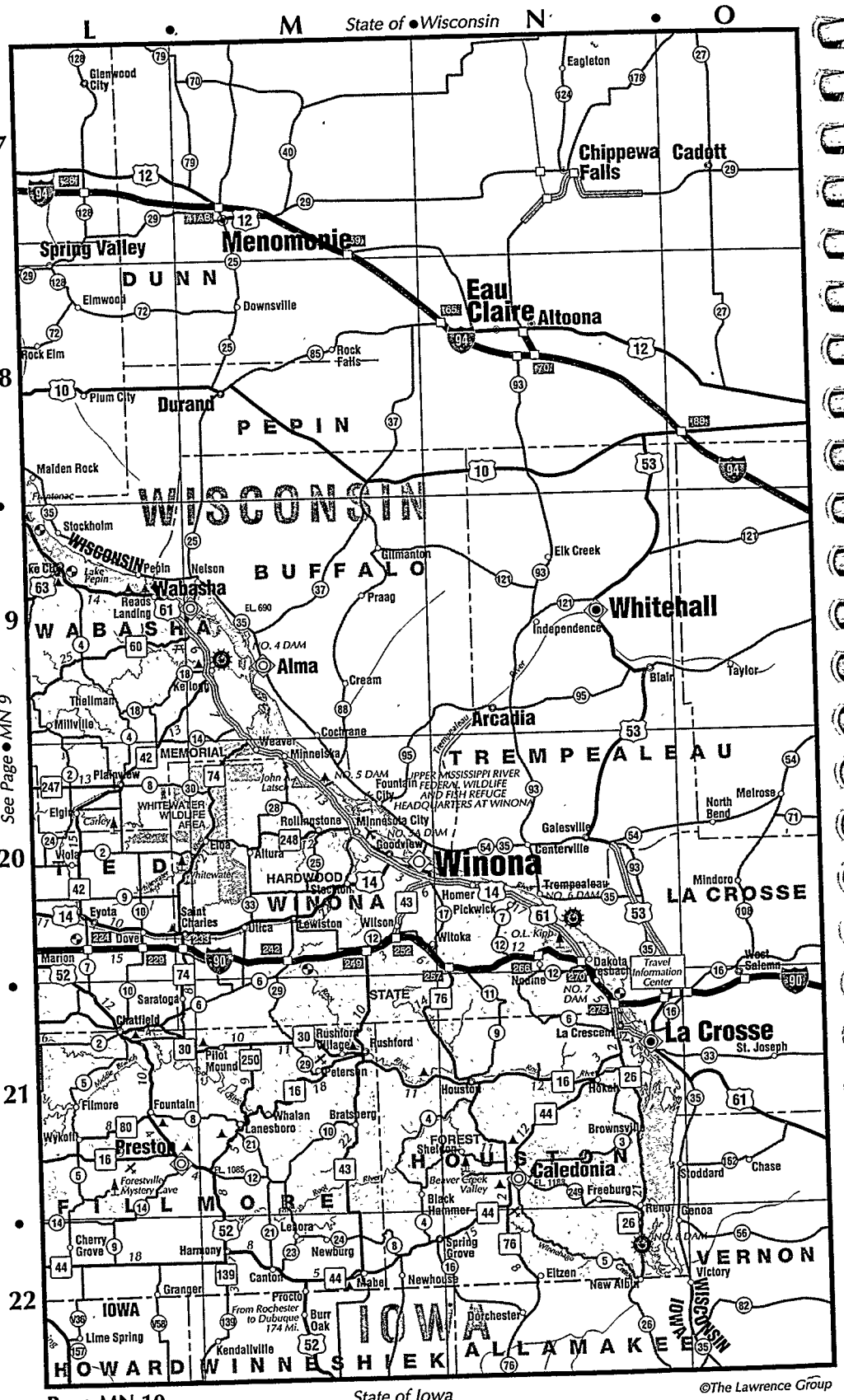
Local Home - Yellow Pages - Help

☆ **Winona, MN**



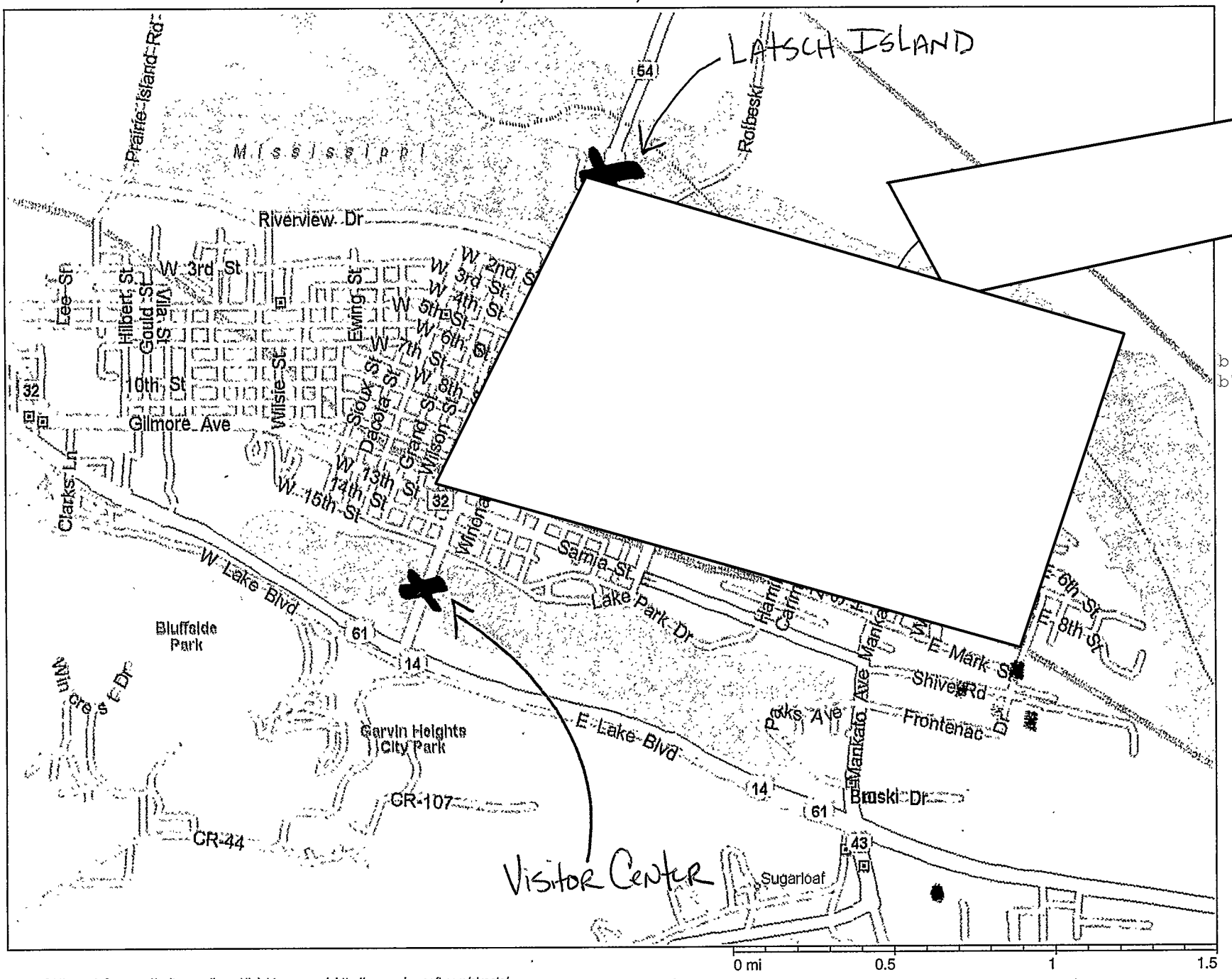
hospital

1 **Community Memorial Hospital** — **1.37** miles
(507) 454-3650
855 Mankato Ave
Winona, MN



©The Lawrence Group

Winona, Minnesota, United States



b6
b7C

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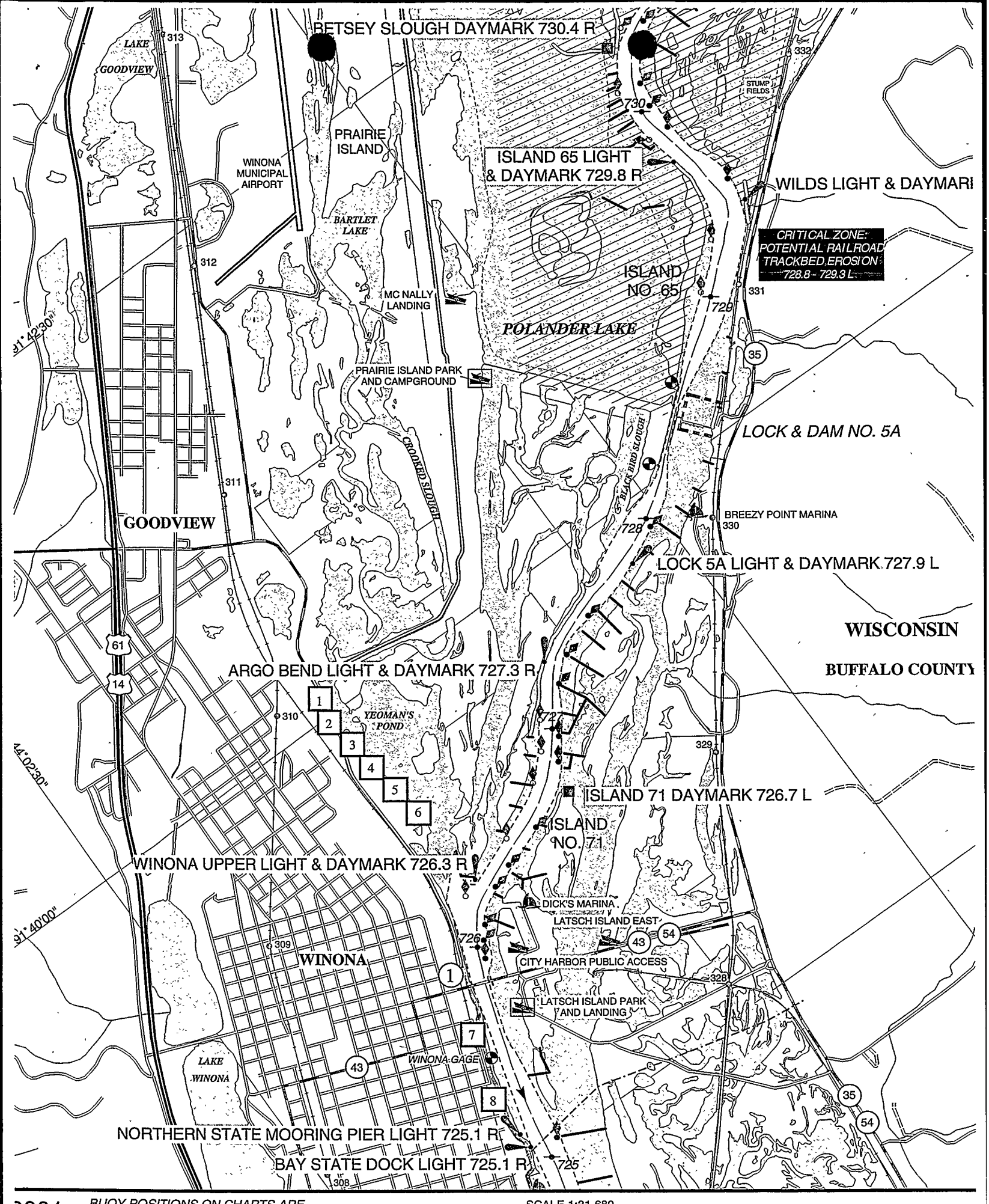


2001

BUOY POSITIONS ON CHARTS ARE APPROXIMATE, SEE NOTICE ON LEGEND NO. 1

SCALE 1:31,680
1 INCH = 1/2 MILE

1 0.5 0 1 MILES

1 0.5 0 1 KILOMETERS

Latsch Island

Aghaming Park

East End Boat Harbor

Wolf Spider Island

State Hwy 43

Old Railroad Bed

Wagon Bridge

Mississippi River

Bulletin Board

Boat Landing

Beach

Foot Bridge

To Latsch Island

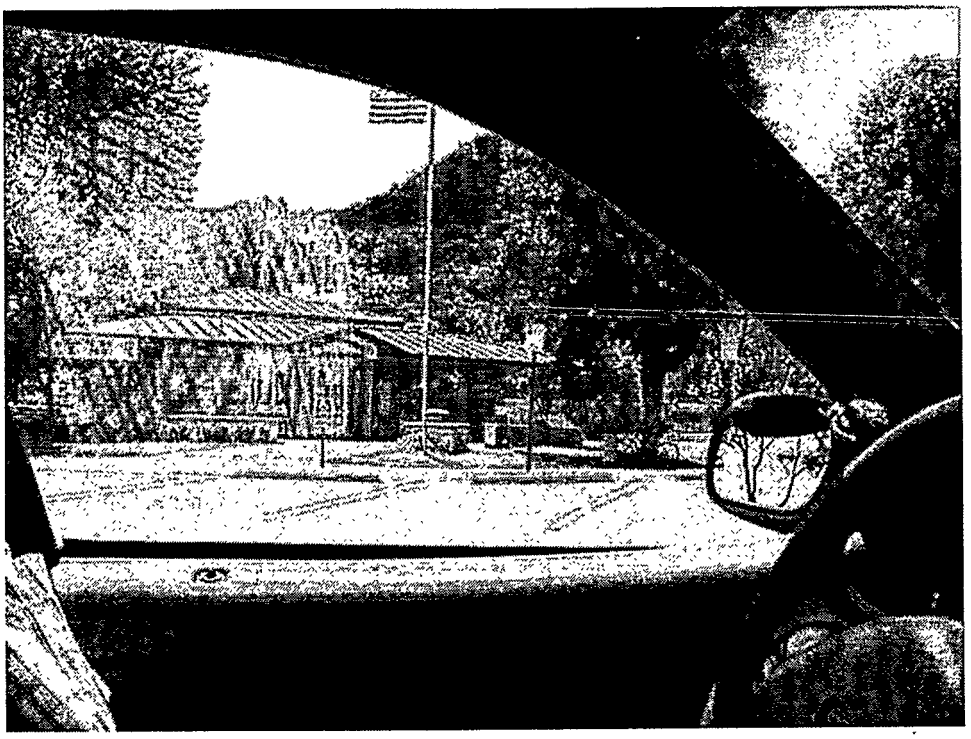
Latsch Island

Winona Minnesota

Boathouses

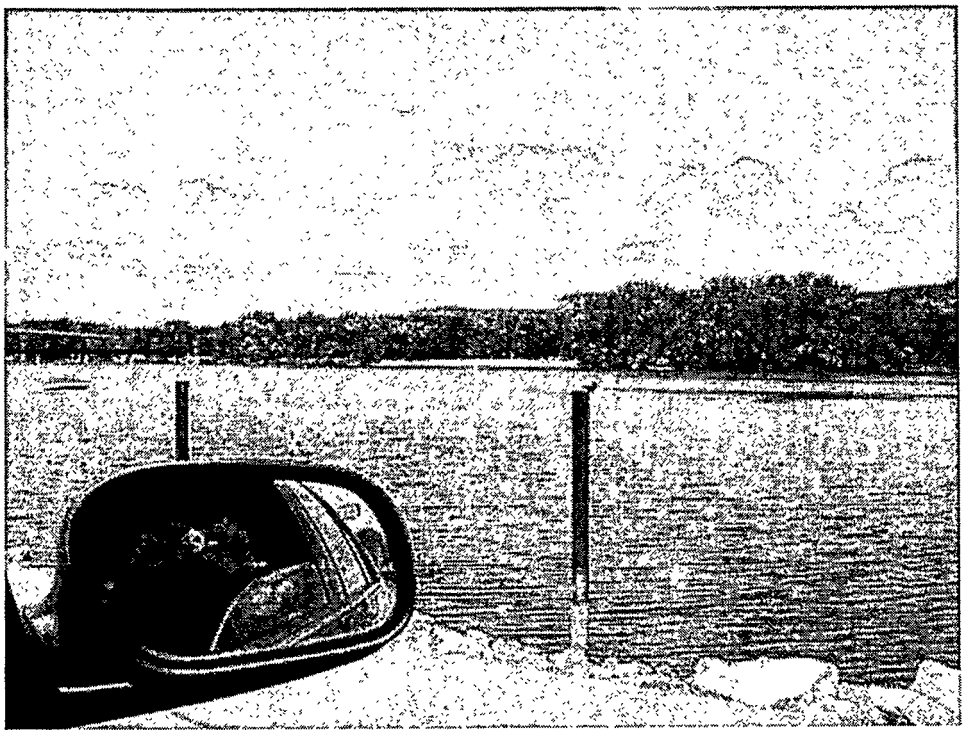
April 2003

WINONA VISITOR CENTER
HWY 61 & HUFF STREET



WINONA Visitor CENTER
HWY 61 & HUFF STREET

LATSCH ISLAND CAMP



LATSCH ISLAND BEACH

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/31/2006

[redacted] Winona Police Department, 201 W. Third Street, Winona, Minnesota, telephone number [redacted] provided the following information: b6 b7C

Winona Police acquired license plate information from vehicles with occupants that met with convergence representatives. This occurred at the Winona Visitor's Center, 953 Huff Street, Winona, Minnesota.

1. Minnesota [redacted]
2. Minnesota
3. Minnesota
4. Minnesota
5. Minnesota
6. Minnesota
7. Minnesota
8. Oregon
9. Illinois
10. Michigan
11. Illinois
12. Minnesota
13. Minnesota
14. Minnesota

b6 b7C

Information provided by [redacted] has been attached via 1-a envelope.

b6 b7C

312E5G1.WPD

Investigation on 07/27/2006 at Minneapolis, Minnesota

File # 266I-MP-67951 -5 Date dictated 07/31/2006

by TFC [redacted]

SEARCHED INDEXED SERIALIZED FILED
AUG 09 2006
FBI - MINNEAPOLIS

b6 b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/01/2006

[redacted] Winona County Sheriff's Office, 201 West Third Street, Winona, Minnesota contacted the author and provided the following information: b6 b7C

On 07/28/2006, a Winona County Deputy had contact with a subject who was identified as [redacted], date of birth [redacted] This subject was identified via OHIO Driver's License. This contact was made while the Deputy was at John Latsch State Park in Winona County. This deputy took photographs at the park b6 b7C

On 07/29/2006, a Winona County Deputy stopped a vehicle, bearing Connecticut [redacted] for speeding. The occupants stated that they were attending the CRIMETHINC convergence. The deputy identified the driver as [redacted] date of birth [redacted] The deputy also identified three passengers; [redacted], date of birth [redacted] date of birth [redacted] and [redacted], date of birth [redacted] and [redacted] were identified verbally. b6 b7C

A CD and printout this information is attached via 1-A envelope.

Investigation on 08/01/2006 at Minneapolis, Minnesota

File # 266I-MP-67951 -Cp Date dictated 07/31/2006

by TFO [redacted] b6 b7C

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/01/2006

To: New York **Attn:** [redacted] b6 b7C

From: Minneapolis
Squad 4/DT
Contact: SA [redacted] b2 b6 b7C

Approved By: [redacted]

Drafted By: [redacted] mem

Case ID #: 266I-MP-67951-7 (Pending)

Title: [redacted] b6 b7C
aka [redacted]
DBA CRIMETHINC
SUMMER CONVERGENCE 2006
WINONA, MINNESOTA
AOT-DT

Synopsis: To set information lead to New York regarding referenced individual.

Reference: 266I-NY-C268023 Serial 509
266I-NY-283240 Serial 190

Details: On 07/26/2006, a gray Honda Civic bearing New York license plate [redacted] was observed at the 2006 Crimethinc Summer Convergence in Winona, Minnesota. The vehicle is registered to [redacted] b6 b7C date of birth [redacted] residing at [redacted] who was also referenced in the captioned New York cases.

Crimethinc organizes an annual meeting to share techniques and stories through a series of workshops. Crimethinc has affiliations with militant groups such as ALF and ELF. The organizer of the 2006 convergence posted a message on www.crimethinc.com suggesting that attendees [redacted] b6 b7C

266I-MP-67951-7
SEARCHED INDEXED
SERIALIZED FILED
AUG 09 2006
FBI - MINNEAPOLIS

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

Read and clear.

♦♦

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/31/2006 b6 b7C

[redacted] patrol officer with the Minnesota Department of Natural Resources provided the following information:

On 07/26/2006, at approximately 4:30 PM, [redacted] arrived at John Latsch State Park to advise park campers of the mandatory fee for vehicle parking and use of the camp ground. [redacted] spoke with [redacted] who advised that he was the point of contact for the group of campers and that he resides at [redacted] telephone number [redacted] was cooperative and advised [redacted] that the fee's would be paid. b6 b7C

[redacted] observed several vehicles in the parking lot of John Latsch State Park on 07/26/2006 that did not have a sticker in the windshield designating that the parking fee was paid. Those licence plates are as follows: b6 b7C

Ohio [redacted]
Wisconsin [redacted]
Illinois [redacted]
Iowa [redacted]
New York [redacted]
Iowa [redacted] b6 b7C
Minnesota [redacted]
Iowa [redacted]
South Carolina [redacted]
Minnesota [redacted]
Oregon [redacted]
Michigan [redacted]

Investigation on 07/26/2006 at Winona, Minnesota

File # 266I-MP-67951-8 Date dictated 07/31/2006

by SA [redacted] b6 b7C

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/31/2006

A Source who is in a position to testify, telephonically provided the following information:

Source was approached at the 2006 Crimethinc Summer Convergence in Winona, Minnesota by [redacted] b6 b7C b7D

Source advised that all vehicles belonging to the Crimethinc Convergence attendees were parked at an offsite school lot located in Minnesota City, Minnesota off Highway 61.

Source advised that organizers of the convergence were recruiting individuals for possible participation in future direct actions.

Investigation on 07/29/2006 at Minneapolis, Minnesota

File [redacted] 266I-MP-67951-9 Date dictated 07/31/2006

by SA [redacted]

SEARCHED INDEXED SERIALIZED AUG 18 2006 b2 b6 b7C b7D

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212MEM03.302

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/31/2006

Source who is in a position to testify, telephonically provided the following information:

Source was approached at the 2006 Crimethinc Summer Convergence in Winona, Minnesota by [redacted] LNU for [redacted] is described as a white male 5'11" with [redacted] Source advised that [redacted] b6 b7C b7D

Source advised that three male unsubs and one female unsub departed the camp site on 07/28/2006 in an old school bus that was painted black. Source also advised that one of the male unsubs was traveling with a [redacted] b6 b7C

Source advised that a male, [redacted] LNU who drives a white Mercedes bearing Texas license plate [redacted] was involved in the convergence.

Investigation on 07/28/2006 at Minneapolis, Minnesota [redacted] b2 b6 b7C b7D

File # [redacted] 266I-MP-67951-10 Date dictated 07/31/2006

by SA [redacted]

AUG 18 2006

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ZIZmem02.302

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/02/2006

To: Cincinnati **Attn:** [redacted] b6 b7C

From: Minneapolis
Squad 4/DT
Contact: TFO [redacted]

Approved By: [redacted] b2 b6 b7C

Drafted By: [redacted] es

Case ID #: 266I-MP-~~67591~~ 67951 (Pending) — 11

Title: [redacted]
aka [redacted] b6 b7C
DBA CRIMETHINC;
SUMMER CONVERGENCE 2006;
WINONA, MINNESOTA;
AOT-DT

Synopsis: To report law enforcement contact with subject referenced in a Cincinnati case.

Reference: 266A-CI-73921 Serial 24
266A-CI-73921 Serial 26

Details: The Minneapolis Field Office has a open case on a subject and anarchist group noted in the title above. The group Crimethinc held a meeting, called a convergence, in Winona, Minnesota on 07/26/2006 through 07/30/2006. This group has AR/ECO affiliations. The meeting was held in a State Park.

The Winona County Sherrif's Department had contact with [redacted] date of birth [redacted] was at the convergence. [redacted] was referenced in the case and serials above. b6 b7C

This is information only.

266I-MP-67951-11

SEARCHED INDEXED
SERIALIZED FILED
AUG 09 2006
FBI MINNEAPOLIS

To: Cincinnati From: Minneapolis
Re: 266I-MP-67591, 08/02/2006

LEAD(s):

Set Lead 1: (Info)

CINCINNATI

AT CINCINNATI
Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/03/2006

Source who is in a position to testify, provided the following information:

Source arrived at the Winona Visitor's center for the 2006 Crimethinc Summer Convergence in Winona, Minnesota during the [redacted] Source was directed [redacted] Source was met by [redacted] LNU who source described as [redacted] and another unidentified female. A male unsub described by the source as being skinny with [redacted] provided source with a [redacted] b6 b7C b7D

Source proceeded to the camp site located at John Latsch State Park approximately 15 miles North of the Winona Visitors Center. Upon arrival at the camp site, source [redacted] unsub described by the Source as being 5'8" tall with brown hair wearing dark clothes and a hat. Source [redacted] LNU, described as being a thin white male, 6 feet tall with long brown [redacted] Source observed that [redacted] had a [redacted] and what appeared to be an [redacted] advised that he [redacted] b6 b7C b7D

Source advised that [redacted] LNU is [redacted] She was described by the Source as a short, possibly Native American, female. A male unsub with [redacted] was described by the Source a being Caucasian, 5'10" tall, with dark hair and [redacted] b6 b7C b7D

Source advised that a majority of the people attending the convergence had met before.

Source described a large black school bus that was parked at the camp site. Three male unsubs and one female unsub arrived in the black bus. One of the male unsubs had a [redacted] Source advised that the four unsubs were part of a traveling musical band. b6 b7C

Investigation on 07/31/2006 at Minneapolis, Minnesota

File # 266I-MP-67951, 13 [redacted]

by SA [redacted] TF

Date dictated 08/03/2006

SEARCHED INDEXED SERIALIZED FILED b2 b6 b7C b7D

AUG 24 2006

FBI - MPLS

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214mem03.302

Source advised that [redacted] Source identified [redacted] as [redacted]

Source [redacted]

b6
b7C
b7D

[redacted]

[redacted] b7D

[redacted] b7D

Source advised that [redacted]

Source advised that [redacted]

Source advised that [redacted] b6 b7C b7D

Source advised that [redacted]

[redacted] b6 b7C b7D

advised source that [redacted]

Source advised that [redacted] lives [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/01/2006

Source who is not in a position to testify, provided the following information:

Source arrived at the Winona Visitors Center for the six day 2006 Crimethinc Summer Convergence in Winona, Minnesota during the [redacted] Source [redacted] LNU, a Winona local. [redacted] b6 b7C b7D

Source [redacted]

Source advised that [redacted] had several [redacted]

Source advised that [redacted]

possibly of [redacted] LNU with [redacted] b6 b7C b7D

from [redacted] and [redacted] LNU. Also present was [redacted] LNU, described by the source as a [redacted] female who is possibly [redacted]

After parking the vehicle and walking up the trail to the camp site, [redacted] is described by the source as a tall skinny white male with [redacted] b6 b7C b7D who is possibly [redacted] of Winona, Minnesota. [redacted] is described as having [redacted] and [redacted]

Source advised that [redacted]

[redacted] b6 b7C b7D

[redacted] LNU was in charge of mailing out the letters. Source advised that there were several [redacted]

Source advised that the organizers had originally planned to hold the convergence on a private farm, but the land owner

Investigation on 07/27/2006 at Minneapolis, Minnesota

File # 266I-MP-67951, 14 [redacted] b2 b6 b7C b7D Date dictated 08/01/2006

by SA [redacted] TFO [redacted]

SEARCHED INDEXED SERIALIZED FILED AUG 10 2006 FBI MINNEAPOLIS

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213mem02.302

backed out of the deal five days before the convergence was going to start.

Approximately 30 attendees gathered in a circle to introduce themselves. [redacted] further announced that he hated everything about the FBI and felt that anyone who works for the FBI was a "soulless machine". During the speech, source observed three male unsub's, one nicknamed [redacted] Source felt that this was a threatening gesture by the anarchists to any "snitches" or FBI sources that may be present. b6 b7C b7D

Source met with [redacted] LNU who [redacted] Down and Dirty Bike Club in Winona, Minnesota. Source was shown a photograph of [redacted] of Winona which the source identified as [redacted]. Source also met [redacted] LNU who advised that [redacted] LNU introduced herself to the source. [redacted] is described as a female in her mid 20's from California. b6 b7C b7D

Source advised that [redacted] and [redacted] appeared to be the organizers of the event. Source observed that there was a secondary camp in addition to the main camp where a black school bus was parked. Source described the bus as having antenna's on it and that it could possibly have been used as a command center. b6 b7C b7D

Source observed that there were over 100 people in attendance by the second morning and the convergence attendees were primarily composed of environmental activists, animal rights activists, straight edgers, and railroad tramps. [redacted] also stated during his opening speech that this was "the first convergence in the new era" Source understood that statement to mean a future alliance of the different militant anarchist groups under a common ideology. b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/27/2006

A physical surveillance was conducted on 07/26/2006 in the vicinity of the Winona Visitors Center located at 952 Huff Street, Winona, Minnesota 55987 during which the following observations were made:

11:00AM Surveillance instituted in the vicinity of the Winona Visitors Center, 952 Huff Street, Winona, Minnesota. A black BMW bearing Minnesota license plate [redacted] is observed in the visitors center parking lot. Driver of the vehicle is observed talking to people arriving at the visitors center. b6 b7C

11:45AM Three unidentified males are observed arriving at the visitors center via bicycle.

12:02PM The three unidentified males depart the visitors center and are observed traveling North on Highway 61.

12:10PM A white Chrysler Lebaron bearing Minnesota license plate [redacted] is observed departing the visitors center heading North on Highway 61. b6 b7C

12:32PM White Lebaron is observed entering John Latsch State Park located North of Lock and Dam #5 on Highway 61.

12:54PM A light green Ford bearing Ohio License plate [redacted] is observed departing the visitors center. b6 b7C

1:16PM The green Ford is observed arriving at John Latsch State Park.

2:12PM A grey Buick LeSabre bearing Iowa license plate [redacted] and a grey Honda Civic bearing New York Licence plate [redacted] are observed departing the visitors center. b6 b7C

2:29PM The Buick LeSabre and the Honda Civic are observed arriving at John Latsch State Park.

3:00PM Surveillance is discontinued.

Investigation on 07/26/2006 at Winona, Minnesota

File # 266I-MP-67951 Date dictated 07/27/2006 b6 b7C

by ATF SA [redacted] TFO [redacted] TFO [redacted] TFO [redacted] SA [redacted]

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/14/2006

To: Newark **Attn:** DT Squad

From: Minneapolis
Squad 4/DT
Contact: TFO [redacted]

Approved By: [redacted] b2 b6 b7C

Drafted By: [redacted] es

Case ID #: 266I-MP-67951 (Pending) -19

Title: [redacted] b6 b7C
AKA [redacted]
DBA CRIMETHINC;
SUMMER CONVERGENCE 2006;
WINONA, MINNESOTA;
AOT-DT

Synopsis: To report law enforcement contact with a person referenced in a Newark file.

Reference: 2660-NK-107295-20 Serial 657

Details: The Minneapolis Field Office has an open case on a subject affiliated with an anarchist group with Animal/Ecological ties noted in the title above. The group Crimethinc held a meeting, called a convergence, in John Latch State Park in Winona, Minnesota on 07/26/2006 through 07/30/2006. This group has AR/ECO affiliations. The meeting was held in a State Park.

During the course of the Convergence, the Winona County Sherrif's Department had contact with and identified [redacted] date of birth [redacted] According to ACS, [redacted] was referenced in the above Newark FD-71 dated 01/10/2003. b6 b7C

This information is provided for the investigative discretion of Newark.

266I-MP-67951-18

SEARCHED INDEXED
SERIALIZED FILED
AUG 24 2006
FBI

LEAD(s):

Set Lead 1: (Info)

NEWARK

AT NEWARK
Read and clear.

♦♦

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/10/2006

Source who is in a position to testify provided the following information:

On 08/08/2006 Source was presented with a photo obtained from open source information. Source identified the white male in the photo as [redacted] LNU from the 2006 Crimethinc Summer Convergence in Winona, Minnesota. Source advised that [redacted] was [redacted] b6 b7C

[redacted] LNU is further identified as follows:

Name: [redacted]
Date of Birth: [redacted]
Drivers licence number: [redacted]
Social Security number: [redacted]
Last known address: [redacted]
Last known telephone: [redacted]
Race: White
Hair: Brown
Height: 6'0"
Tattoos: [redacted]

b6 b7C

[redacted] is further identified through open source information as being a current member of the punk rock band called [redacted] and a past member of another punk rock band called [redacted] The band [redacted] is operated by CRIMETHINC which is an organization that is affiliated with the Animal Liberation Front and the Earth Liberation Front. b6 b7C

Investigation on 08/08/2006 at [redacted]

File # 266I-MP-67951-19 [redacted]

by SA [redacted] ATF SA [redacted]

Date dictated 08/10/2006

SEARCHED ... SERIALIZED ... FILED ... SEP 11 2006

b2 b6 b7C b7D

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227 MemD2.302

FD-542 (Rev. 04-07-2006)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/27/2006

To: Minneapolis

From: Minneapolis
Squad 4/DT
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] mem

Case ID #: 266I-MP-67951 (Pending) -20

Title: [redacted]
aka [redacted]
DBA CRIMETHINC;
SUMMER CONVERGENCE 2006;
WINONA, MINNESOTA;
AOT-DT

b2
b6
b7C

b6
b7C

Synopsis: To document an investigative accomplishment.

Details: In preparation for surveillance during the 2006 Crimethinc Summer Convergence, writer made several liaison contacts including [redacted] and [redacted] of Winona Police Department, [redacted] of Buffalo County Sheriff Department, [redacted] of the Winona Visitor Center, [redacted] of Canadian Pacific Railroad and [redacted] of Minnesota Department of Natural Resources.

b6
b7C

266I-MP-67957-20

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

SEP 30 2006

FBI MINNEAPOLIS

b2
b7D

Accomplishment Information:

Number: 6
Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)
ITU: LIAISON WITH OTHER AGENCY
Claimed By:
SSN: [redacted]
Name: [redacted]
Squad: 4

b6
b7C

Number: 6
Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)
ITU: LIAISON WITH OTHER AGENCY
Claimed By:
SSN: [redacted]
Name: [redacted]
Squad: 4

b6
b7C

♦♦

FD-159 (Rev. 5-9-88)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ (date) Written Communication 08/17/2006 (date)

Information concerning: (Include DRUG MATTERS here.)
Crimethinc.

Information furnished from File, Serial, and Page Number: 266I-MP-67981 ser. 5 and 8.

☐ On 08/17/2006 (date) a continuing disclosure was initiated with

Iowa Intelligence Bureau (agency) and will be maintained until the conclusion

of the investigation.

Information furnished to : [redacted]

b6
b7C

Remarks: Provided Serials 5 and 8 from case ID #: 266I-MP-67951.

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
OCT 11 2006
FBI - MINNEAPOLIS

[redacted]

b6
b7C

Employee Furnishing Information

1-
1- 266I-MP-67951
TAV
(1)

OMAHA FIG
___ YES
X NO

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/20/2006

Source who is in a position to testify, telephonically provided the following information:

Source [redacted] Source advised that [redacted] resides in Winona, Minnesota and is involved with the anarchist scene in Winona. Source advised that [redacted]

[redacted] told source that [redacted]

b6
b7C
b7D

Investigation on 10/19/2006 at Minneapolis, Minnesota (telephonically)

File # [redacted]-MP-67951 Date dictated 10/20/2006

by SA [redacted]

NOV 0 6 2006

b2
b6
b7C
b7D

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293mem03.302

FD-542 (Rev. 04-07-2006)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/20/2006

To: Minneapolis

From: Minneapolis
Squad 4/DT
Contact: SA [redacted] b2 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]:mem

Case ID #: 266I-MP-67951 (Pending)-23

Title: [redacted] b6 b7C
AKA [redacted]
DBA CRIMETHINC;
SUMMER CONVERGENCE 2006;
WINONA, MINNESOTA;
AOT-DT

Synopsis: To document an investigative accomplishment.

Details: On 12/19/2006, writer and TFO [redacted] conducted a [redacted] b2 b6 b7C

266I-MP-67951-23

SEARCHED INDEXED
SERIALIZED FILED
DEC 22 2006
FBI - MINNEAPOLIS

354memo1.542

Accomplishment Information:

Number: 1
Type: NON-LOOKOUT PLATFORM SURVEILLANCE
ITU: LIAISON WITH OTHER AGENCY
ITU: [redacted]
Claimed By:
SSN: [redacted] b2
Name: [redacted] b6
Squad: 4 b7C

♦♦

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/2006

A [redacted] at [redacted] [redacted]

b2
b6
b7C

Investigation on 12/19/2006 at Winona, Minnesota

File # 266I-MP-67951 Date dictated 12/212006

TFO [redacted]

by SA [redacted]

b6
b7C

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/29/2007

To: Minneapolis

From: Minneapolis
Squad 4/DT
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] mem

Case ID #: 266I-MP-67951 (Pending) -26

Title: CHANGED
[redacted]
DBA CRIMETHINC;
MIDWEST ANARCHIST CONVERGENCE;
WINONA, MINNESOTA;
AOT-DT

b2
b6
b7C

b6
b7C

Synopsis: To change title of captioned investigation.

Previous Title: Title marked "Changed" to reflect additional subject and anticipated convergence. Title previously carried as [redacted] aka [redacted] SUMMER CONVERGENCE 2006".

b6
b7C

Enclosure(s): Copy of internet posting containing convergence information from www.midwest.azone.org.

Details: On 01/20/2007 anonymous Crimethinc members posted information on www.midwest.azone.org regarding a convergence to be held in Winona, MN from 03/29 to 04/01/2007. The logistics regarding the 2007 convergence are similar to the 2006 summer convergence.

The aforementioned website indicates that the purpose of the 2007 convergence is to plan direct actions to be carried out during the 2008 Republican National Convention (RNC) in St. Paul, MN. Source information identifies [redacted] as the facilitator for this convergence.

b6
b7C

♦♦

266I-MP-67951-26
Searched
Serialized
Indexed
Filed

029mem01.ec

the Midwest Action Network

(beta) a networking hub for the midwest anti-authoritarian community.

edit primary links

Navigation

- recent posts
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- create content

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- Request new password

Recent comments

- That's not all!
  10 min 11 sec ago
- Hey, I slept in... sorry.
  4 days 38 min ago
- meetup
  4 days 14 hours ago
- yes

Home

Winona, MN: Midwest Anarchist Networking Convergence

Start: 2007-03-29 00:00

End: 2007-04-01 00:00

Timezone: Etc/GMT
Midwest Anarchist Networking Convergence
March 29th - April 1st, 2007
Winona, MN

This spring, we'd like to invite you into our community for a networking event. If all goes well, our networks will allow us to be ready for anything; tours, prisoner support, actions, collaboration on projects and /much /more.

This event has its eyes on 2008, the year a well-known and widely despised event will occur in our state. The idea behind the convergence is primarily to meet face-to-face and exchange ideas and information. Besides networking, workshops relevant to the issues at stake will be presented.

Midwest Networker

- Social Networking
- Midwest Anarchists
- About Midwest Organizing
- Authority Watch
- Freevolt

Events

«	January 2007					»
Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Upcoming events

- Stop the Unity of Hate in Columbus, Ohio
  (18 days) (event)
- NCOR: Call For Workshop Proposals March 9th-11th 2007
  (38 days) (event)

4 days 14 hours ago

- i have no idea where to
  5 days 9 hours ago
- Places to stay
  5 days 14 hours ago
- I AGREE
  5 days 18 hours ago
- carpool
  5 days 19 hours ago
- carpool
  5 days 19 hours ago
- Awesome Babysitting
  5 days 22 hours ago

Midwest IMCs

- Call for Entries: Filmed by Bike
- Human Rights Activists Face Six Months in Prison for Opposing Controversial School of the Americas
- Sheehan Expected to Headline Vermont Impeachment Tour
- Depleted Uranium Poison Explosions Target US Citizens
- Question Authority

more

Infoshop.org

more

As stated, we are welcoming you into our community. We hope that you would treat it as such. We hope you will give our community the same respect you'd give your own. You should expect us to respect you as well. We have a few requests to those who will be coming to our town.

Requests
The organizers of this convergence have some requests to make of everyone who participates. Sure, it's not "democratic" to make up a bunch of rules before most people arrive—but laying basic guidelines for how people take advantage of locals' organizing is a necessary condition of that organizing. Please respect the wishes of those who have worked to make this event happen. If you don't like these policies, make use of this time to find others with whom to organize your own convergence according to your own desires.
**

*Consent *— any interaction you have with others here, whether sexual or otherwise, should be consensual. Silence and passivity do not count as consent. If someone says no to something or is unsure and you badger them until they say yes, that's not consent; if someone is intoxicated they may not be in a position to give you consent. If someone says you violated their wishes, that counts as breach of consent, whatever a court of law would say. By the same token, don't define others' experiences for them: the person who has an experience gets to decide whether or not their wishes were respected in it, and also what, if

- March 18th Anti-War Protest in Columbus, Ohio
  (47 days) (event)
- Winona, MN: Midwest Anarchist Networking Convergence
  (58 days) (event)
- Toledo, OH: Great Lakes Anarchist Gathering
  (73 days) (event)
- Detroit: 2007 Allied Media Conference
  (143 days) (event)

more

Anarchist News

- The Case for Anarchy
- Greece: Militants Claim 'Retaliation,' Threaten More Attacks
- Roller coaster in the dark
- Ethel's personal journey into anarchy
- Anarchist Movie Nights in Vancouver

more

Syndicate

anything, the community should do about it.
**

*Security *— Security is a consent issue just as much as sex is. Don't say or do anything that puts others at risk without their express permission: don't speak about their involvement in illegal activity, don't endanger them by your own actions. Be aware that you may be under observation by your enemies at all times. Don't alienate others by speculating about whether they are informants or ostracizing them based on suspicions; at the same time, don't put yourself at risk by trusting people just because they're here.
**

Drinking and Drugs — there is a strict policy of no alcohol or drug use on the campsite. This is for several reasons, but the most important are to comply with the express wishes of our host and to avoid giving the authorities a pretext for harassing us. If you do wish to drink or use intoxicants, please do so elsewhere, perhaps in a home to which you've been invited. There is no judgment or morality attached to this policy; the last thing we want is an obvious division between people who drink and people who don't.
**

Photographs — don't photograph anyone or anything without permission. This should be common courtesy, but some people have picked up bad habits from the corporate media.
**

*Exclusion *— because we need this convergence to be a safe space for

everyone, people who violate these policies may be asked to leave. In cases of breach of consent, both sexual and security, we will 1) trust the survivor and 2) abide by the survivor's wishes. For example, if you gave information to the police about someone without their permission and they doesn't want you in this space, we will ask you to leave; likewise, if you have sexually assaulted someone and they are comfortable with you being here as long as you participate in a mediated discussion about their boundaries during this event, we will ask you to do so, or else leave. is is not a matter of permanently excluding "undesirables" from the anarchist movement, but simply of making things work in a limited space for a limited time. People can be asked to leave the campsite without being exiled from our communities. If anything, this simply provides an incentive for individuals and communities to work out their conflicts in advance of events like this, so we won't all have to deal with unresolved conflicts here.
To state the obvious, known informants, snitches, and law enforcement officials will not be welcome.

We wish this event to be all inclusive. Whether you are young or old, trans-bodied or non-trans bodied, queer or straight, parent or child (we will provide childcare); however you identify you are welcome in our community!

We are in need of people willing to do workshops and skill shares themed around RNC 2008 issues (i.e.: First Aid,

Prisoner Support, Direct Action, etc.). Do you have something you'd like to share? Contact us.

Be prepared for the possibility of camping in Minnesota during the spring. This means varied weather; one day it could be 72 degrees and sunny, the next 23 degrees and rainy. We are working on housing, but please be prepared for this possibility. Also, if you could bring food for yourself and to share, we would appreciate the help. We are also working on food issues, but could use some help.

A redirect point has been established at the junction of Highway 61 and Huff Street (Winona Visitors Center). We will meet you there with open arms, as well as information about this event and our town. Hope to see ya soon!

Contact us if you plan to come at: *march_crimethinc_convergence(at) yahoo.com*
**
**
(hope tp see ya there!)

By Smashed Window at 2007-01-20 17:14 | add new comment | calendar

i think this is great. to me

i think this is great. to me it shows that we have a lot to talk about, since there are multiple conferences happening. hopefully all of this talking and getting to know one another will lead to some amazing action.

By cider at Mon, 2007-01-22 16:53 | reply

Midwest Anarchist Networking Event

Although the title of the event (Crimethinc's Midwest Anarchist Networking Event) alludes to the event being a "Crimethinc" event, I can assure you that the planners of this event in no way wish for it to be called so. A possible misunderstanding (most likely due to the email address attached, which is our fault.) has occurred. The event is meant to be a networking event for anyone that want to be involved, regardless of participation in the crimethinc expirement. I stress this because I know many people have valid issues with CrimethInc. I do as well and hope that the title doesn't scare people away.

Whomever posted the event, who we may or may not have been in contact with, is at no fault in our eyes, and simply made a mistake when posting. If the person who posted could please remove "Crimethinc" from the title, we would appreciated that. Thanks.

One other issue to bring up. As we began planning this event, we had no idea that another event was being planned at roughly the same time. Our event is not meant in any way to take away from the Great Lakes Anarchist Gathering, and had we known of the event, would not have planned our's so closely. Sadly, we fear it may be too late to call ours off, as we've already announced it widely before the concern was brought up. We apologize for this, but hope that both events may harmoniously go on and maybe benefit each other in some way. Maybe folks from not so close to Ohio may be interested in our event and vice versa?

Concerns can be mailed to:
march_crimethinc_convergence(at)yahoo.com
(The email address should not allude to the nature of the event)

By B (not verified) at Sat, 2007-01-20 22:23 | reply

I'm from ohio and I'll

I'm from ohio and I'll probably try to hit both.

By Killumbus at Sat, 2007-01-20 23:17 | reply

fixed name of event - host city name in title?

I fixed the name. I will also promote this event to sticky. Though I can't participate in both, it would be great if they could cross-pollinate, maybe get people involved in one that couldn't make it to the other. Without objection from the host city groups I will add the name of the host cities to each event on the Calendar.

By Smashed Window at Sat, 2007-01-20 22:48 | reply

Thanks!

Thank you! for changing the title, and we have no objections about linking the city name to the event.

By b (not verified) at Sun, 2007-01-21 23:07 | reply

Please be smart and don't post anything stupid. The creators/hosts of this website are not responsible for anything at all, EVER.

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/26/2007

To: Counterterrorism **Attn:** DTOU
DTAU

Minneapolis

From: Minneapolis
Squad 4/DT
Contact: SA [redacted]

b2
b6
b7C

Approved By: [redacted]

Drafted By: [redacted]:mem

Case ID #: 266I-MP-67951 (Pending) -27

Title: [redacted]
aka [redacted]
DBA CRIMETHINC;
SUMMER CONVERGENCE 2006;
WINONA, MINNESOTA;
AOT-DT

b6
b7C

Synopsis: To conclude preliminary investigation and convert to full investigation.

Preliminary Investigation Initiated: 07/21/2006, set to expire 01/21/2007.

Details: Based upon indications that captioned individuals and others are inclined to plan and carry out future direct actions, the captioned preliminary investigation initiated on 07/21/2006 will be converted to a full investigation.

No investigative activity was conducted from the preliminary expiration date, 01/21/2007 to present, 01/26/2007.

[redacted] Plo convert to FTI 1/26/07

b6
b7C

266I-MP-67951-27

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
FEB 02 2007
FBI MINNEAPOLIS

026memo01.ec

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON D.C.

DTOU/DTAU read and clear.

♦♦

FD-542 (Rev. 04-07-2006)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/09/2007

To: Minneapolis

From: Minneapolis
Squad 4/DT
Contact: SA [redacted] b2 b6 b7C

Approved By: [redacted]

Drafted By: [redacted] mem

Case ID #: 266I-MP-67951 (Pending) -28

Title: [redacted] b6 b7C
DBA CRIMETHINC;
MIDWEST ANARCHIST CONVERGENCE;
WINONA, MINNESOTA
AOT-DT

Synopsis: To document an investigative accomplishment.

Details: Writer telephonically contacted the Rochester RA and several railroad representatives to dissemiate information regarding an anarchist convergence to be held in Winona Minnesota on 03/29/2007.

Liaison contacts were made with [redacted] NJTTF, [redacted] of Canadian Pacific Railroad, [redacted] of Union Pacific Railroad, [redacted] of Burlington Northern Railroad and SA [redacted] of the Rochester RA. b6 b7C

266I-MP-67951-28

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
FEB 16 2007
FBI MINNEAPOLIS

040mewel.512

Accomplishment Information:

Number: 4
Type: POSITIVE TERRORISM (DISSEMINATED OUTSIDE FBI)
ITU: LIAISON WITH OTHER AGENCY
Claimed By:
SSN: [redacted]
Name: [redacted]
Squad: 4

b6
b7C

Number: 1
Type: POSITIVE TERRORISM (DISSEMINATED OUTSIDE FBI)
ITU: LIAISON WITHIN FBI
Claimed By:
SSN: [redacted]
Name: [redacted]
Squad: 4

b6
b7C

♦♦

FD-542 (Rev. 04-07-2006)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/07/2007

To: Minneapolis

From: Minneapolis
Squad 4/DT
Contact: TFO [redacted] b2 b6 b7C

Approved By: [redacted]

Drafted By: [redacted] es

Case ID #: 266I-MP-67951 (Pending) -29

Title: [redacted] b6 b7C
DBA CRIMETHINC;
MIDWEST ANARCHIST CONVERGENCE;
WINONA, MINNESOTA;
AOT-DT

Synopsis: Dissemination of information regarding Crimethinc to the Buffalo County Sheriff's Office, Wisconsin.

Details: The author contacted Deputy [redacted] Buffalo County Sherrif's Office, concerning the Crimethinc Convergence that is scheduled to take place in the Winona area on 03/29/2007 through 04/01/2007. b6 b7C

Buffalo County, Wisconsin, is the jurisdiction that is directly across the Mississippi River from Winona. The author requested that any positive intelligence regarding Crimthinc be forwarded to FBI/JTTF.

1
48

266E-MP-67951-29

SEARCHED INDEXED
SERIALIZED FILED
FEB 16 2007

038ES01.WPD

Accomplishment Information:

Number: 1
Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)
ITU: LIAISON WITH OTHER AGENCY
Claimed By:
SSN:
Name:
Squad: 4

b6
b7C

Number: 1
Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)
ITU: LIAISON WITH OTHER AGENCY
Claimed By:
SSN:
Name:
Squad: 4

b6
b7C

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/26/2007

To: Minneapolis **Attn:** SOG Coordinator
SA [redacted] b6 b7C

From: Minneapolis
Squad 4/DT
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:mem

Case ID #: 266I-MP-67951 (Pending) - 31
321C-MP-A66462 Sub SR - 54 b2 b6 b7C

Title: [redacted]
DBA CRIMETHINC;
MIDWEST ANARCHIST CONVERGENCE;
WINONA, MINNESOTA;
AOT-DT

Synopsis: Request for Aviation coverage.

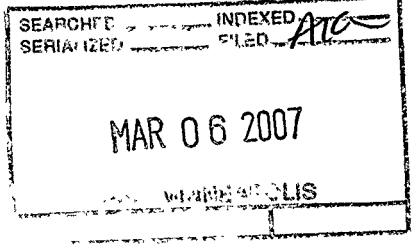
Details: Members of an anarchist collective called Crimethinc are hosting a convergence to be held near Winona, Minnesota from 03/29 to 04/01/2007. Source reporting indicates that the purpose of this convergence is to plan direct actions to be carried out during the 2008 Republican National Convention in St. Paul, MN.

The exact physical address of the target property is unknown at this time. Source disclosed that the final location for the Midwest Anarchist Convergence would be at a private residence located 8 miles south of Winona, Minnesota. The residence borders a farming co-op and is owned by the parents of two Crimethinc supporters.

Writer requests aerial support during a physical surveillance in the vicinity of the target property on 03/29/2007. Due to the remote location and hilly terrain, aerial support is necessary to facilitate communication during the surveillance.

♦♦

266I-MP-67957-31



257mem01.ec

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/23/2007

Source who is in a position to testify, provided the following information:

Source advised that [redacted]

[redacted] Source informed that [redacted] b6 b7C b7D

Source advised that [redacted]

Source disclosed that [redacted]

[redacted] The residence borders a [redacted] b6 b7C b7D
[redacted] and is owned by the [redacted] LNU and [redacted] LNU.

Source advised that [redacted]

Source advised that [redacted] b6 b7C b7D

[redacted] Source advised that [redacted]

Investigation on 02/22/2007 at Minneapolis, Minnesota b2 b6 b7C b7D

File # 266I-MP-67951-90 [redacted] Date dictated 02/23/2007

by SA [redacted] TFO [redacted]

MAR 20 2007

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MINNEAPOLIS

054mem01.302

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/29/2007

Source who is willing to testify, provided the following information:

Source advised that [redacted] of Winona, Minnesota [redacted] resides at [redacted] telephone number [redacted] and is described as being 5'9" tall with brown hair and glasses. b6 b7C b7D

Source [redacted] including [redacted] LNU described as being 5'11" with brown/blonde hair and [redacted] LNU also described as being 5'11" with brown hair. Source also met [redacted] LNU described as being 6'1" with long brown hair and glasses, [redacted] LNU and [redacted] LNU. Source advised that [redacted] and his friends were members of Crimethinc and had all attended the 2006 summer convergence in Winona last year. b6 b7C b7D

Source informed that [redacted] b6 b7C b7D

Source advised that [redacted]

[redacted] revealed to the source that [redacted] b6 b7C b7D

Investigation on 01/26/2007 at Minneapolis, Minnesota b2 b6 b7C b7D

File # 266I-MP-67951 [redacted] Date dictated 01/29/2007

by SA [redacted] ATF SA [redacted]

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 20 2007
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029mem04.302

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/16/2007

Source who is in a position to testify, telephonically provided the following information:

Source advised that the [redacted]

[redacted] b6 b7C b7D

Source explained that [redacted] and other Crimethinc organizers [redacted]

Investigation on 03/14/2007 at Minneapolis, Minnesota

File # 266I-MP-67951, [redacted] Date dictated 03/16/2007

by SA [redacted]

b2 b6 b7C b7D

SEARCHED INDEXED SERIALIZED FILED

MAR 29 2007

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075mem04, 302

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/23/2007

To: Minneapolis

From: Minneapolis
Squad 4/DT
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] mem

b2
b6
b7C

Case ID #: 266I-MP-67951 (Pending) – 35

Title: [redacted]
DBA CRIMETHINC;
MIDWEST ANARCHIST CONVERGENCE;
WINONA, MINNESOTA;
AOT-DT

Synopsis: To change case classification code.

Details: Per conversation with IA [redacted] on 03/19/2007, writer is requesting that the classification for the captioned investigation be changed from 266I to 266H. The change more clearly identifies Crimethinc as an Anarchist extremist group rather than an Animal Rights/Eco-terrorism extremist group.

b6
b7C

♦♦

MP-67951-35

SEARCHED INDEXED
SERIALIZED FILED
MAR 28 2007
FBI MINNEAPOLIS

082mem01.EC

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/26/2007

Source who is in a position to testify, provided the following information:

Source advised that on [redacted] b6 b7C b7D

[redacted] LNU, [redacted] and [redacted] are the [redacted] is reported to be from South Dakota.

Source advised that [redacted] b6 b7C b7D

Source advised that [redacted]

Source advised that [redacted] was in possession of [redacted] had no prior criminal history where [redacted] did. b6 b7C b7D

Source advised that [redacted]

Source advised that [redacted] b6 b7C b7D

085E502.WPD

Investigation on 03/23/2006 at Minneapolis, Minnesota

b2 b6 b7C b7D

File # [redacted]-MP-67951 - 36 Date dictated 03/26/2007

by TFO [redacted] SA [redacted]

SEARCHED INDEXED SERIALIZED FILED MAR 27 2007 FBI MINNEAPOLIS

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2007

Source who is in a position to testify, provided the following information:

Source advised that [redacted] has been hanging out with [redacted] aka [redacted] date of birth, [redacted] has a history of [redacted] Source [redacted] b6 b7C b7D

Source advised that [redacted] Source disclosed that [redacted] b6 b7C b7D

Source advised that [redacted] was staying in Minneapolis for the weekend at [redacted] near [redacted] in the Uptown neighborhood. Source surmised that [redacted] was capable of planning criminal activity due to [redacted] b6 b7C b7D

Investigation on 03/16/2007 at Minneapolis, Minnesota b2 b6 b7C b7D

File # [redacted]-MP-67951-37 Date dictated 03/23/2007

by SA [redacted] ATF SA [redacted]

SEARCHED [redacted] INDEXED [redacted] SERIALIZED [redacted] FILED [redacted]

MAR 28 2007

FBI - MINNEAPOLIS

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082mem03.302

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/26/2007

Source who is in a position to testify, provided the following information:

Source advised that [redacted] LNU, [redacted] b6 b7C b7D

[redacted] Source advised that [redacted]

Source advised that [redacted] told him about an individual named [redacted] LNU. Source learned from [redacted] that [redacted] was [redacted] may have been arrested in Waconia, Minnesota, for [redacted] may [redacted] b6 b7C b7D

085ES01.WPD

Investigation on 03/20/2007 at Minneapolis, Minnesota

File # [redacted] MP-67951 -356 Date dictated 03/26/2007

by SA [redacted]

b2 b6 b7C b7D

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

MAR 27 2007

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/20/2007

To: Counterterrorism **Attn:** DTOU
DTAU

From: Minneapolis
Squad 4/DT
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:mem

Case ID #: 266I-MP-67951 (Pending)

Title: [redacted]
DBA CRIMETHINC;
MIDWEST ANARCHIST CONVERGENCE;
WINONA, MINNESOTA
AOT-DT

Synopsis: To close captioned investigation.

Details: The Midwest Anarchist Convergence scheduled for 03/29/2007 in Winona, Minnesota was cancelled by Crimethinc representatives. [redacted]

Source information suggests [redacted] At this time, there is no information indicating that this cell will be involved in any future criminal activity.

Open source information indicates that the 2007 Summer Convergence will be held in Ohio. Several members of the Winona cell will be conducting a Midwest tour in support of Crimethinc during the months leading up to the Convergence.

Minneapolis is closing the captioned investigation because the dates for the planned Midwest Convergence have passed and there is no information suggesting that this local cell will be sponsoring any future anarchist events.

[redacted] 4/5/07 C-4
close case
4/20/07

266I-MP-67951-39
Searched ____
Serialized ____
Indexed ____
Filed ____

110mem01.ec

LEAD(s):

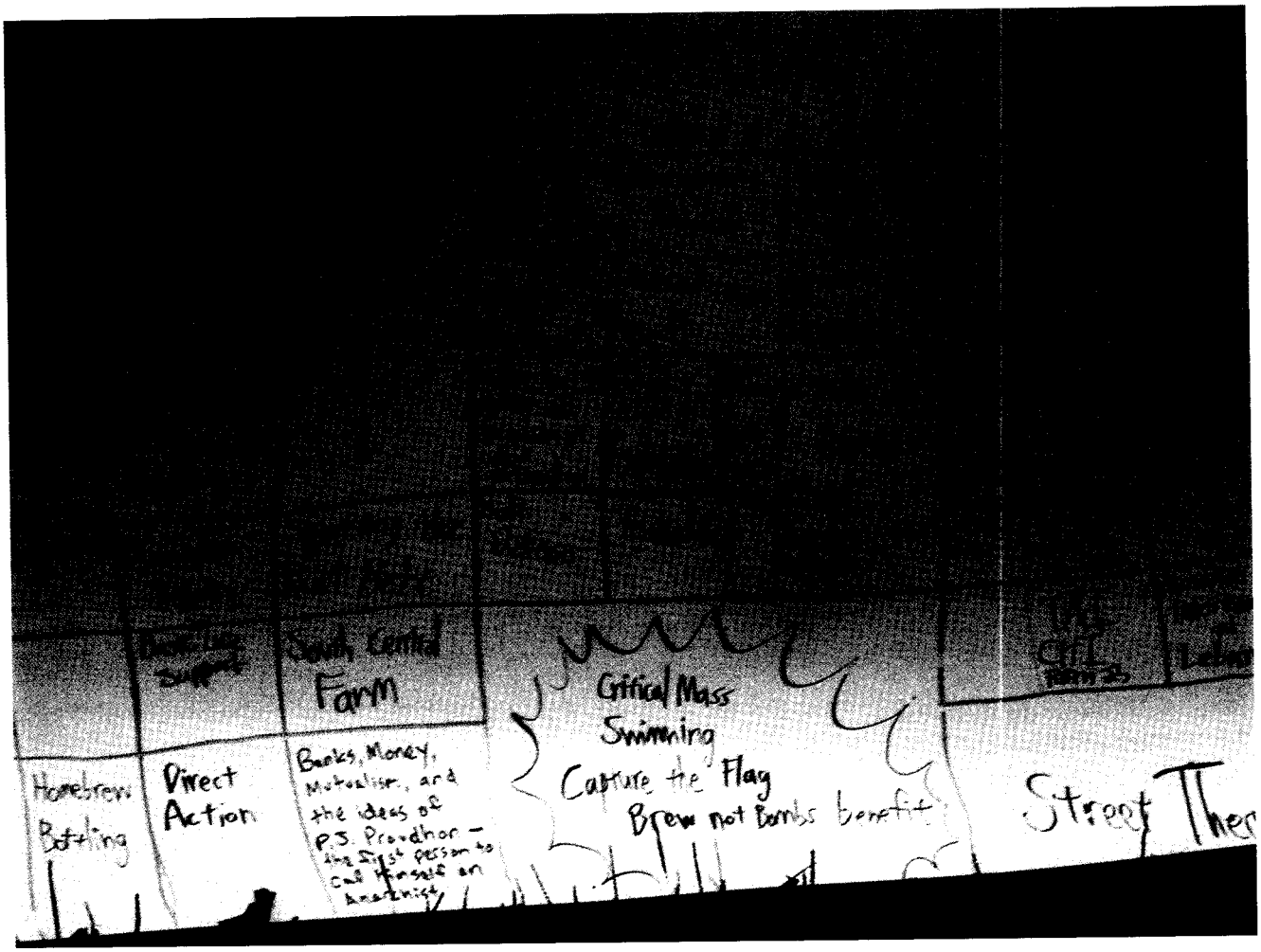
Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON D. C.

DTOU/DTAU read and clear.

♦♦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Critical Mass
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Bottling
Direct
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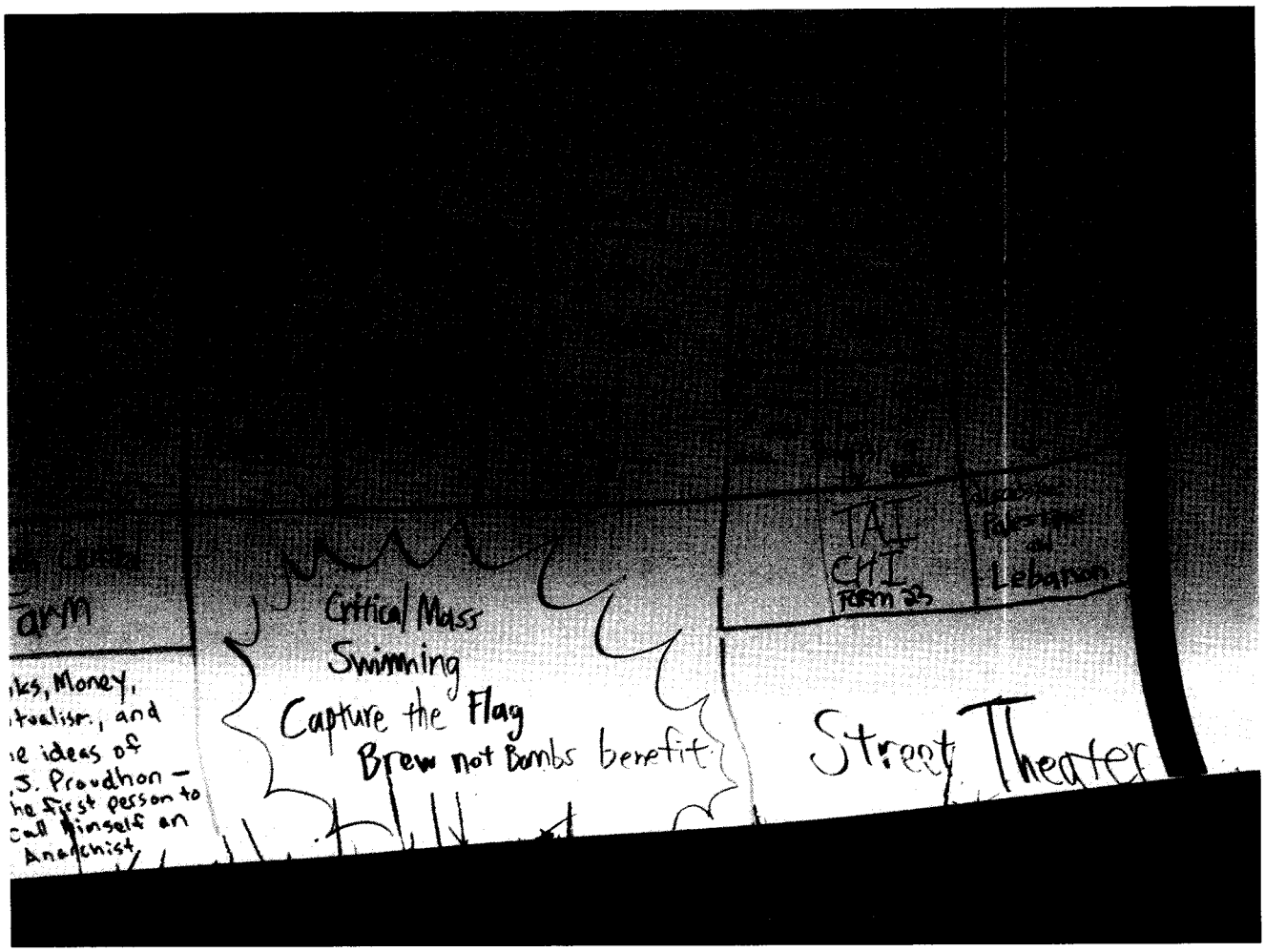
the ideas of
P.J. Proudhon –
Street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call himself an
Anarchist
Critical Mass
Swimming
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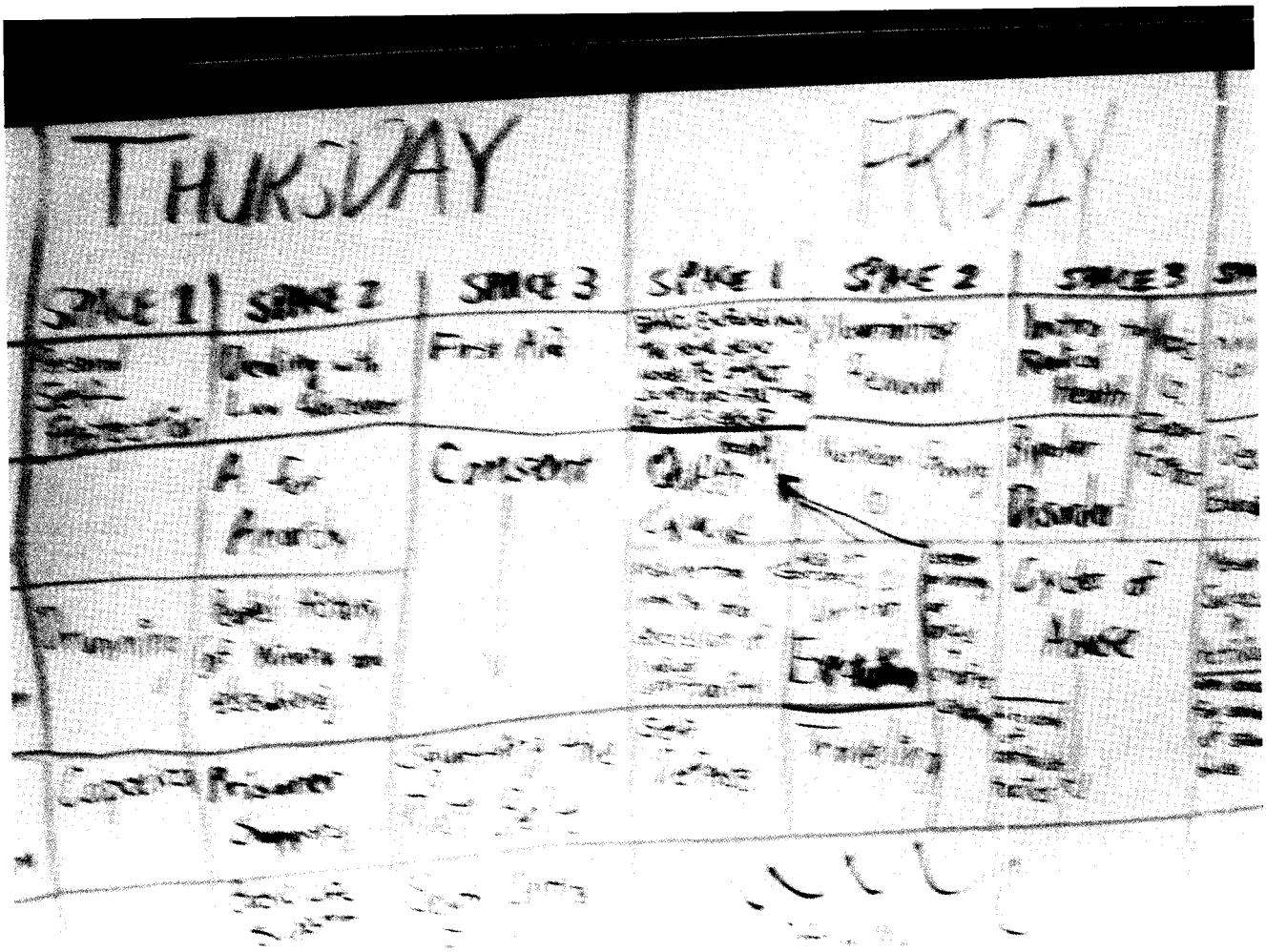
Palestine
and
Lebanon
Street Theater

THURSDAY
FRI
Time 1
Time 2
Time 3
Time 1
Time 2
Cream


THURSDAY
FRI
SPACE 1
SPACE 2
SPACE 3
SPACE 1
SPACE 2
SPACE 3
First Aid
Counselor
Quiet
Rooms
Cyber
Hack

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1666361-000

Total Deleted Page(s) = 46
Page 50 ~ b2; b6; b7C; b7E;
Page 211 ~ b6; b7C;
Page 349 ~ b2;
Page 350 ~ b2; b6; b7C;
Page 351 ~ b2; b6; b7C;
Page 354 ~ b6; b7C; b7D;
Page 402 ~ Duplicate;
Page 403 ~ Duplicate;
Page 404 ~ Duplicate;
Page 405 ~ Duplicate;
Page 428 ~ Duplicate;
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Page 488 ~ b6; b7C; b7D;

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/02/2004 Done

To: All Field Offices **Attn:** DT Supervisors
FIG Supervisors

Counterterrorism **Attn:** DTOU/Room 11741
UC
SSA
b6
b7C

DTAU/Room 11771
UC

ITOS 1/CONUS 3
SSA

TRRS - UC
Room 11741
b6
b7C

Chicago **Attn:** SA
Cincinnati **Attn:** SA
Athens, RA and
Attn: JTTF/Supervisor,
Columbus RA

Louisville **Attn:** SA
b6
b7C

Miami **Attn:** SA
New York **Attn:** SSA
Omaha **Attn:** SAC James Bogner
ASAC Marcus Veazey
SSA
SSA
SSA
SSA
SSA
b6
b7C

Pittsburgh **Attn:** SA and
SA

From: Omaha
7/DMRA
Contact: SA

Approved By:

Drafted By: jnd

b2
b6
b7C

QHA SA
8/3/04 GI

b6
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cc

212 jnd 1. ec

266A-OM-49939-1

To: All Field Offices From: Omaha
Re: 266A-OM-49939, 08/02/2004

Case ID #: 266A-OM-49939 -1 ~~(Pending)~~
66F-HQ-C1384970 - 12322
66F-OM-A49378-[redacted] 7
66F-OM-A49378-DISSEMINAT -42

b6
b7C

Title: [redacted]

b6
b7C

aka [redacted]
dba CRIMETHINC,
dba Best Place Ever;
UNSUB(S);
AOT/DT/VIOLENT CRIMES - CONSPIRACY (RIOT)

Crimethinc Circus Tour 02
100-OM-C43559 & 648

REPUBLICAN NATIONAL CONVENTION
AUGUST 30 - SEPTEMBER 3, 2004
CT PREPAREDNESS - SPECIAL EVENTS

OMAHA FIELD INTELLIGENCE GROUP - DISSEMINATION

OMAHA FIELD INTELLIGENCE GROUP - [redacted]

b6
b7C

Synopsis: Opening and notification EC referenced captioned investigation.

CrimethInc plans to host a convergence meeting in Des Moines, Iowa, from 08/20-26/2004, and then travel to the Republican National Convention in New York City.

Full Investigation Instituted: 8/3/2004

Reference: 66F-HQ-1384970 Serial 11979

Administrative: Refer to [redacted] EC dated 07/26/2004, and 266A-OM-C48891 EC dated 07/26/2004.

b3
b7E

Details: FBI Omaha is opening captioned criminal investigation in order to take proactive steps to deter any possible criminal activities being committed by logical domestic terrorist targets within Iowa and to obtain intelligence/evidence regarding any planned criminal activity carried out by subjects and others during the Republican National Convention scheduled to take place in New York City, New York, from 08/30-09/03/2004.

PREDICATION

The predication for this investigation is based upon prior FBI investigations, sensitive and singular information developed from

other pending FBI domestic terrorism cases, and public source information related to the U.S. anarchist movement.

I. CRIMETHINC in Des Moines, Iowa, 2002

FBI Omaha first became aware of CRIMETHINC during the summer of 2002 when it sponsored a "circus tour" or gathering in Des Moines, Iowa (for further details review 100-OM-C43559, serial 648).

CRIMETHINC advertised itself as a "social phenomenon." CRIMETHINC's 2002 advertised activities included doing "anarchist oriented activities/performance in places where those things are not common." CRIMETHINC sought to bring together like-minded individuals or groups from throughout the United States to meet in Des Moines for a convergence on 08/15-19/2002.

CRIMETHINC maintains a Web site at www.crimethinc.com. The Web site provides a glimpse into what CRIMETHINC is, advocates, and does. CRIMETHINC is a loose-knit organization comprised of individuals who are anarchists or support anarchy. CRIMETHINC supports "direct actions," which is a term sometimes used by extremists to justify criminal acts.

FBI Omaha is also aware that several persons affiliated with extremist domestic terrorism groups such as the Animal Liberation Front (ALF) and Earth Liberation Front (ELF) also adhere to anarchist philosophy to justify criminal acts such as committing arsons, participating in riots, assaulting law enforcement officers, and destroying property.

In August 2002, during the same time frame as the CRIMETHINC and GREEN ANARCHY meeting in Des Moines, Iowa, two criminal activities occurred which FBI Omaha suspects is linked to those who attended the CRIMETHINC sponsored events.

On 08/18/2002, 1200 mink were released by unknown persons at a mink farm in Bremer County, Iowa. No persons were arrested for this incident. The ALF later claimed credit for the mink release.

A second incident occurred on 08/21/2002, at the Marsh Insurance Company's office headquartered in West Des Moines, Iowa. By way of background information, Marsh Insurance Company had been targeted by elements within the radical-militant animal rights movement to include ALF and STOP HUNTINGDON ANIMAL CRUELTY (SHAC). These extremists targeted Marsh Insurance Company since it did business with Huntingdon Life Sciences (HLS), a company which uses animals while performing medical research. The incident itself involved the spray-painting of a Marsh Insurance Company sign by unknown persons saying "STOP HLS." Additionally, SHAC propaganda

posters were also distributed within local stores during the same time frame.

II. Public source and information from CRIMETHINC's Web site

FBI Omaha received information from part-time JTTF member [redacted] Iowa Division of Criminal Intelligence (IDCI) that CRIMETHINC was planning a convergence/meeting in Des Moines, Iowa, from 08/20-26/2004. Iowa. b6 b7C

[redacted] learned of CRIMETHINC's scheduled event to be held in Des Moines via CRIMETHINC's Web site. The CRIMETHINC event in Des Moines advertised that it will include events such as a film festival featuring a movie entitled "The Fourth World War," music, direct action and skill sharing. Following the Des Moines meeting, CRIMETHINC states "Our goal from there is to transport everyone that attends the convergence directly to NYC for the Republican National Convention. This will be a good way to meet new people and contacts so when we arrive at the Republican National Convention with a small army of new friends who want nothing more than to see the RNC end in a total failure, as well as keep each other safe throughout."

Further investigation by FBI Omaha found that a person using the email name [redacted] posted the information regarding the CRIMETHINC convergence from the Web site bestplaceever.com (which is linked to CRIMETHINC's main Web page). b6 b7C

Intelligence Analyst [redacted] determined that bestplaceever.com is associated with The Best Place Ever, a purported independent video store located at 1159 24th Street, Des Moines, Iowa. In an article dated 03/16/2004, from The Des Moines Register newspaper [redacted] and [redacted] (Presently only [redacted] and [redacted] have been identified and listed as subjects since they have been positively identified by FBI Omaha based upon a comparison of their driver's license photographs with a photograph of [redacted] and [redacted] which [redacted] Best Place Ever). A Des Moines Register article described The Best Place Ever store as having "Unique items, like a practice mortar bomb and homemade sculpture of Jimmy Hendrix's head, decorate the stores shelves." b6 b7C

Additional reporting regarding the CRIMETHINC's planned event in Des Moines, Iowa, for 08/20-26/2004, was reported directly to FBI Omaha from liaison established with the private industry watchdog group, The Fur Commission, which also obtains information posted on animal extremists Web sites.

III. ACS data and reporting from pending sensitive FBI Domestic Terrorism investigations

b6 b7C FBI Omaha obtained further details regarding CRIMETHINC from a series of ACS record checks (conducted by IA [redacted] which includes the following information:

Miami Division Reporting

As reported by FBI Miami in [redacted] an b3 b7E
b6 FBI source, not in a position to testify, [redacted]
b7C [redacted]
b7D [redacted] The focus of the meeting was to discuss, among other issues, [redacted]

The source reported [redacted]

The source reported that [redacted]

b6 b7C b7D [redacted]

b6 b7C b7D The FBI source reported that [redacted]

The FBI source reported that [redacted]

b6 b7C b7D [redacted]

Louisville Reporting

(On 07/28/2004, FBI Omaha received an e-mail from FBI Louisville which reflects that another RNC protest group United For Peace (UFP) which is believed to be a group not to be engaged in any criminal activity, or affiliated with CRIMETHINC. UFP publically

listed that a pre-organizational meeting was scheduled to take place on 08/3/2004, at St. Mark's Church, Second Avenue/10th Street, NYC. UFP plans to march in NYC to protest the RNC on 08/29/2004. The UFP march includes a route passing Madison Square Garden. FBI Omaha does not intend to infringe on legally protected First Amendment rights of those belonging to UFP; however UFP's planned march is only mentioned since the [redacted] and CRIMETHINC anarchists might view the UFP march as an opportunity to mingle with the UFP and commit criminal acts.) b7D

Additional ACS documents also suggest CRIMETHINC is sponsoring the meeting of the anarchists in Des Moines from 08/20-26/2004, which will be used to plan, discuss, or carry out criminal activity such as:

Chicago Division Reporting

FBI Chicago reported in an EC dated 06/28/2004, (266A-CG-118232, serial 487) that CRIMETHINC's convergence will take place in Des Moines, Iowa, on 08/20-26/2004. FBI Chicago provides further details regarding CRIMETHINC and some affiliates with the anarchist movement to include [redacted] FBI Chicago reported that in response to the war in Iraq, [redacted] called on like-minded individuals to engage in violent, criminal behavior to provoke an atmosphere of public unrest in the United States. He encouraged attacks on financial institutions, media centers, military installations, government offices, and large corporations, with the end result being the necessity to pull the military out of Iraq and deploy them in the United States to quell the unrest. FBI Omaha is unaware if [redacted] intends to participate in CRIMETHINC's convergence. b6 b7C

Additional reporting found within FBI Chicago investigation related to an ongoing Undercover Operation targeting domestic terrorists. Contained in (266A-CG-118232, serial 490) reference is made to [redacted] (herein referred to as [redacted] Activists associated with [redacted] appear to be [redacted] Undercover Employee (UCE) [redacted] FBI Chicago identified [redacted] as [redacted] DOB [redacted] former addresses [redacted] and [redacted] employer [redacted] Chicago, Illinois; e-mail address [redacted] and Web site [redacted] b6 b7C b7D

IV. CONCLUSION

Based upon the previously reported information, FBI Omaha believes that sufficient predication exists which warrants a criminal investigation into the activities of CRIMETHINC and those associated with it. CRIMETHINC and its adherents justify committing criminal acts in furtherance of an assortment of philosophical goals to include anti-globalization, anti-war, and extremist animal rights and environmental rights causes. Those criminal activities in the past have included violations of various federal and state laws including arson, riots, and theft.

FBI Omaha intends to conduct a proactive investigation which will include but not be limited to the following steps:

- Attempt to obtain FBI source coverage of the CRIMETHINC convergence in Des Moines, Iowa, from 08/20-26/2004.

- Prevent any planned domestic terrorism acts in Iowa by conducting appropriate outreach with local, state and federal law enforcement agencies within Iowa and surrounding states prior to 08/20/2004.

- Prevent any planned domestic terrorism acts in Iowa. by conducting appropriate outreach with logical domestic terrorism targets or previous victims to include Marsh Insurance Company, Iowa Mink Fur Producers, Iowa State Fair, Des Moines Primates Research Facility, Iowa State University bioengineering research centers, etc., prior to 08/20/2004.*

  * It is to be noted the Iowa State Fair commences on 08/12/2004, and will end 08/22/2004. The United States Secret Service, Des Moines, Iowa, advised that President Bush, as well as presidential candidate John Kerry, are tentatively planning to attend.

- Conduct surveillance in attempts to identify any persons associated with CRIMETHINC and to determine if any criminal activity is ongoing within Iowa.

- Attempt to gather information, intelligence, or evidence which could identify future criminal acts planned to be conducted at the RNC and promptly notifying appropriate FBI entities.

Descriptive Data:

Main Subject
Name -
Last:
First:
Middle:
Race: W
Sex: M
DOB:
DBA:
DLN: (Iowa)
SOC:
Address(es) -
House #:
Street Name:
Street Suffix:
Unit:
City:
State:
Postal Code:
Miscellaneous -
Height: 5' 11"
Weight: 205 pounds
Eyes: Blue

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b7C

Main Subject
Name -
Last:
First:
Middle:
Race: W
Sex: M
DOB:
DLN:
SOC:
Address(es) -
House #:
Street Name:
Street Suffix:
City:
State:
Postal Code:
Miscellaneous -
Height: 6' 5"
Weight: 250 pounds
Eyes: Brown

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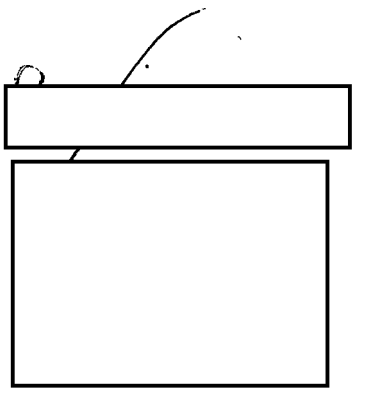
b7C

Reference

Name -
Address(es) -
House #:
Street Name:
Street Suffix:
City:
State:
Phone #:



b6
b7C

To: All Field Offices From: Omaha
Re: 266A-OM-49939, 08/02/2004

LEAD(s):

Set Lead 1: (Action)

ALL RECEIVING OFFICES

Review EC. Canvass logical DT sources and cooperating witnesses in efforts to identify known or suspected anarchists or extremists planning to travel to Des Moines, Iowa, on 08/20-26/2004, to take part in CRIMETHINC's convergence. Determine if they have any knowledge regarding any planned criminal activity, sponsored by, facilitated with or advocated from CRIMETHINC. Determine if any sources or cooperating witnesses plan to travel, or would be willing to travel, to Des Moines, Iowa, to attend CRIMETHINC's convergence on 08/20-26/2004, with future additional travel on to New York City.

Set Lead 2: (Discretionary)

COUNTERTERRORISM

AT WASHINGTON, D.C.

b6
b7C

Bring to the attention of SSA [redacted] ITOS I, CONUS 3. For information and any further action or dissemination deemed appropriate.

Set Lead 3: (Discretionary)

COUNTERTERRORISM

AT WASHINGTON, DC

b6
b7C

Bring to the attention of Unit Chief [redacted] and [redacted] DTOU/Room 11741. For information and any further dissemination deemed appropriate. This information is being provided in response to the lead set out in 66F-HQ-1384970, serial 11979.

Set Lead 4: (Discretionary)

COUNTERTERRORISM

AT WASHINGTON, DC

b6
b7C

Bring to the attention of Unit Chief [redacted] DTAU/Room 11771. For information, analytical comment, and any further action or dissemination deemed appropriate.

Set Lead 5: (Discretionary)

COUNTERTERRORISM

AT WASHINGTON, DC

For CT WATCH for information and any further dissemination or action deemed appropriate.

Set Lead 6: (Discretionary)

COUNTERTERRORISM

AT WASHINGTON, DC

Bring to the attention of TRRS, Unit Chief [redacted] b6 b7C Room 11741. For information and any further action or dissemination deemed appropriate.

Set Lead 7: (Action)

CHICAGO

AT CHICAGO, IL

Canvass logical DT sources and cooperating witnesses in efforts to identify known or suspected anarchists or extremists planning to travel to Des Moines, Iowa, on 08/20-26/2004, to take part in CRIMETHINC's convergence. Determine if they have any knowledge regarding any planned criminal activity, sponsored by, facilitated with or advocated from CRIMETHINC. Determine if any sources or cooperating witnesses plan to travel, or would be willing to travel, to Des Moines, Iowa, to attend CRIMETHINC's convergence on 08/20-26/2004, with future additional travel on to New York City.

Set Lead 8: (Action)

CINCINNATI

AT CINCINNATI, OH

Canvass logical DT sources and cooperating witnesses in efforts to identify known or suspected anarchists or extremists planning to travel to Des Moines, Iowa, on 08/20-26/2004, to take part in CRIMETHINC's convergence. Determine if they have any knowledge regarding any planned criminal activity, sponsored by, facilitated with or advocated from CRIMETHINC. Determine if any sources or

cooperating witnesses plan to travel, or would be willing to travel, to Des Moines, Iowa, to attend CRIMETHINC's convergence on 08/20-26/2004, with future additional travel on to New York City.

Set Lead 9: (Action)

LOUISVILLE

AT LOUISVILLE, KY

Canvass logical DT sources and cooperating witnesses in efforts to identify known or suspected anarchists or extremists planning to travel to Des Moines, Iowa, on 08/20-26/2004, to take part in CRIMETHINC's convergence. Determine if they have any knowledge regarding any planned criminal activity, sponsored by, facilitated with or advocated from CRIMETHINC. Determine if any sources or cooperating witnesses plan to travel, or would be willing to travel, to Des Moines, Iowa, to attend CRIMETHINC's convergence on 08/20-26/2004, with future additional travel on to New York City.

Set Lead 10: (Action)

MIAMI

AT MIAMI, FL

Canvass logical DT sources and cooperating witnesses in efforts to identify known or suspected anarchists or extremists planning to travel to Des Moines, Iowa, on 08/20-26/2004, to take part in CRIMETHINC's convergence. Determine if they have any knowledge regarding any planned criminal activity, sponsored by, facilitated with or advocated from CRIMETHINC. Determine if any sources or cooperating witnesses plan to travel, or would be willing to travel, to Des Moines, Iowa, to attend CRIMETHINC's convergence on 08/20-26/2004, with future additional travel on to New York City.

CC: SA [redacted]
FBI Omaha JTTF members
IA [redacted]

b6
b7C

♦♦

1A Envelope

Case ID: 266A-OM-49939

OM	1	VEHICLE AND DRIVER'S LICENSE INFO FOR [redacted] AND [redacted]	b6 b7C
OM	2	1) SURVEILLANCE NOTES 2) VEHICLE REG. ON PLATES	
OM	3	SURVEILLANCE 8/20/21/22/23/25/2004 IN DES MOINES, IA AREA OF CRIMETHINC CONVERGENCE	
OM	4	VARIOUS SECONDARY CHECKS ON [redacted] E-MAILS FROM PORTLAND DIVISION	b6 b7C
OM	5	1 CD WITH 22 PHOTOS	
OM	6	1) 3 COPIES OF PHOTOS OF CAMPGROUND 2) NOTES 3) CAR REG. OF [redacted]	
OM	7	ORIGINAL NOTES [redacted] ON 8/23/04	b6 b7C
OM	8	COPY OF CL WITH PHOTO OF [redacted]	
OM	9	1) COPY OF PARK REGISTERTIONS 2) NOTES	
OM	10	EXECUTED FD-597 (RETURNING STOLEN BOOK TO BORDERS BOOKSTORE)	
OM	11	FAX FROM LV INDYMEDIA SITE RE OM CONVEGENCE	

FD-340 (7-19-00)

1A1

Universal Case File Number 266A-am-49939

Field Office Acquiring Evidence _____

Serial # of Originating Document 12

Date Received 8/15/04

From Iowa Dept. of Transportation
(Name of Contributor)

(Address of Contributor)

(City and State)

By FA [redacted] b6 b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: [redacted] b6 b7C

et al

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of [redacted]

Vehicle & driver's license info. for [redacted] b6 b7C

&

XFB1.

LIC [redacted] .LIT/PASSENGER VEH LIT/PC

PRIVATE*

[redacted]

DOB [redacted] SOC-OLN/ [redacted]

DOB [redacted] SOC-OLN/ [redacted]

BLU 1990 ACRA ACURA [redacted] LEGEND4DRL 4D

[redacted]

VAL YR/2005 CO/91 NO [redacted] EXP/01-2005

REGISTRATION DATE 2003/12/08 PREV PLATE/

TITLE DATE 2001/05/18 CO/91 NO [redacted] PREV TITLE CO/91 NO/ [redacted]

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XFB1.

****PRIVATE****

OLN/[redacted] VALID A-FILE/0000000 SOC/[redacted]

[redacted] CO/77

DOB/[redacted] WHITE MALE 511 205 EYE/BLU PROCDT/[redacted]

b6
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PENDING ACT/NO
CLASS/C
ISS/070903

CDL STATUS/
ENDOR/
EXP/[redacted]

NCDL STATUS/VAL
RESTR/0-0-0-0-0-0-0-0-0-0
AUDIT/9075568

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XFB1 16
MESSAGE FROM IDOT
033195

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PAGE 02

OLN/[redacted]

DATE TYPE* *DATE / LOCATOR* JUR ACD * EXPLANATION* * * * * * * * * * *

[redacted]

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REQUIREMENTS TO BE SATISFIED:
ELIGIBLE TO APPLY FOR LICENSING.
********** END OF RECORD **********

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XFB1 17
MESSAGE FROM IDOT
033196

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LIC/[redacted] .LIT/PASSENGER VEH LIT/PC

PRIVATE*

[redacted]

[redacted]

DOB/[redacted] SOC-OLN/[redacted]

DOB/ SOC-OLN/

b6
b7C

BLUGRN 1994 SATR SATURN [redacted] SL1 AUTO 4D

[redacted]

VAL YR/2004 CO/77 NO/[redacted] EXP/12-2004

REGISTRATION DATE 2003/12/10 PREV PLATE/

TITLE DATE 2003/09/12 CO/77 NO[redacted] PREV TITLE CO/77 NO/[redacted]

b6
b7C

XFB1.

* NO RECORD WAS FOUND IN THE SEX OFFENDER REGISTRY AS OF THE DATE
AND TIME SHOWN BELOW *

BASIS OF INQUIRY:

ATN/IOWA OOODOW USE/LAW
OLN [redacted]

b6
b7C

;200408160812/200408160812
XFB1 13
MESSAGE FROM IOWA
032998

OLN/ VALID A-FILE/0000000 SOC

CO/77

DOB WHITE FEMALE 503 105 EYE/BLU PROCDT/

b6
b7C

PENDING ACT/NO CDL STATUS/ NCDL STATUS/VAL
CLASS/C ENDOR/ RESTR/0-0-0-0-0-0-0-0-0
ISS/012103 EXP AUDIT/7887340

CDL PERMITS: 1-EXP/ 2-EXP/ 3-EXP/

AKAS: AKA DOB:

PREV DL: IA 591WW8072 PREV

;200408160812/200408160812
XFB1 10
MESSAGE FROM IDOT
032995

XFB1.

OLN/

DATE TYPE* *DATE / LOCATOR* JUR ACD * EXPLANATION* * * * * * * * * *

b6
b7C

REQUIREMENTS TO BE SATISFIED:
ELIGIBLE TO APPLY FOR LICENSING.
********** END OF RECORD **********

;200408160812/200408160812
XFB1 11
MESSAGE FROM IDOT
032996

XFB1.

********** KALEIDOSCOPE RESPONSE **********
********** NO RECORD RESPONSE **********

QDC:SOC/

b6
b7C

;200408160812/200408160812
XFB1 12
MESSAGE FROM DEI1
032997

XFB1.

* * * MNI DIRECTORY OF POSSIBLE HITS * * *

SOP	LAST NAME	FIRST	MIDDLE	DOB	RAC	SEX	DCI#
	[redacted]				W	F	[redacted]

b6
b7C

** END OF DATA **

;200408160813/200408160813
XFB1 15
MESSAGE FROM CCH0
033094

XFB1.

********** KALEIDOSCOPE RESPONSE **********
********** NO RECORD RESPONSE **********

QDC:SOC/[redacted] b6 b7C

;200408160812/200408160812
XFB1 12
MESSAGE FROM DEI1
032997

XFB1.

* NO RECORD WAS FOUND IN THE SEX OFFENDER REGISTRY AS OF THE DATE
AND TIME SHOWN BELOW *

BASIS OF INQUIRY:

ATN/IOWA OOODOW USE/LAW b6 b7C
OLN[redacted]

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XFB1 13
MESSAGE FROM IOWA
032998

ACCEPTED XFB1 5 AT 0813 20040816
NCIC
CCH0
033090

NL01XFB1660000000
IAFBIDM00
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAM[redacted]DOB/[redacted]SEX/F.RAC/U.PUR/C. b6 b7C
END

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XFB1 14
MESSAGE FROM NCIC
033092

ACCEPTED XFB1 7 AT 0853 20040816
NCIC
CCH0
037828

XFB1.

NO RECORDS FOUND FOR

NAM/[redacted] DOB/[redacted] SEX/M.RAC/U.PUR/C.ATN/[redacted] b6 b7C

** END OF DATA **

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MESSAGE FROM CCH0
037829

NL01XFB1660000000
IAFBIDM00
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAM/[redacted] DOB/[redacted] SEX/M.RAC/U.PUR/C. b6 b7C
END

;200408160853/200408160853
XFB1 19
MESSAGE FROM NCIC
037830

FD-340 (Rev. 4-11-03)

File Number 266A-OM-49939 - 1A(2)

Field Office Acquiring Evidence Omaha/OMRA

Serial # of Originating Document 15

Date Received 8-17-04

From JTTF [redacted]
(Name of Contributor/Interviewee)

[redacted] b6 b7C
(Address)

[redacted]
(City and State)

By JTTF [redacted]

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

(1) Surveillance Notes

(2) Vehicle Reg. on Plates

1A(2)

12:00 Male in Van [redacted]
b6
b7C
Has keys in hand opens door
turns on lights [redacted]
Goes through mail at Center.
12:02 Male exits w keys, Local?
12:04 Male Leaves No Vehicle

12:04 [redacted] Ford Focus Blue. Runs
Up / male tall (Neb)
b6
b7C
12:13 Male Leaves [redacted]

1:45 [redacted] Still there w/ Vehicle
No other Cars
b6
b7C
[redacted]

0

b6
b7C

AM
10:30 [redacted] Subb Green
(8-17-04)

~~10:45 Budget Van Pulls up~~
~~Guy Reads Mail~~

~~10:50 Mail Man Goes By No Mail~~
~~11:00 " " " Has Mail~~

11:28 [redacted] Brown Taurus
b6 Guy - [redacted] Drops off
b7C Something in Mail Slot.
11:55 AM [redacted] Dodge Mini Van 1-
Blond Female, Pulls out front
11:58 Vehicle Leaves

QQ.ORI/IAFBIDM00.LIC[redacted]

b6
b7C

ACCEPTED XFB1 30 AT 1509 20040817
NCIC
IDOT
IOWA
089831

1L01XFB1C60000000
IAFBIDM00

NO RECORD LIC[redacted]LIS/IA

b6
b7C

;200408171509/200408171509
XFB1 53
MESSAGE FROM NCIC
089833

XFB1.

LIC[redacted].LIT/PASSENGER VEH LIT/PC
PRIVATE*
[redacted]
DOB[redacted]SOC-OLN/[redacted]
DOB/ SOC-OLN/
[redacted]

b6
b7C

PLE 1998 DODG GRAND CARAVAN[redacted] GCARSENSKH53 MV
[redacted]

VAL YR/2005 CO/77 NO[redacted] EXP/03-2005
REGISTRATION DATE 2004/04/14 PREV PLATE/
TITLE DATE 2003/01/09 CO/77 NO/[redacted] PREV TITLE CO/52 NO/[redacted]

;200408171509/200408171509
XFB1 54
MESSAGE FROM IDOT
089834

XFB1.

* NO MATCH ON INQUIRY *
LIC/[redacted]LIS/IA

b6
b7C

;200408171509/200408171509
XFB1 55
MESSAGE FROM IOWA
089841

QQ.ORI/IAFBIDM00.LIC/[redacted]

b6
b7C

ACCEPTED XFB1 24 AT 1458 20040817
NCIC
IDOT
IOWA
087976

1L01XFB1C60000000
IAFBIDM00

NO RECORD LIC/[redacted]LIS/IA

b6
b7C

;200408171458/200408171458
XFB1 44
MESSAGE FROM NCIC
087977

XFB1.

LIC[redacted].LIT/PASSENGER VEH LIT/PC
PRIVATE*
[redacted] DOB/[redacted] SOC-OLN/[redacted]
DOB/ SOC-OLN/
[redacted]
GLD 1992 FORD TAURUS [redacted] P52 4D

b6
b7C

VAL YR/2005 CO/77 NO/[redacted] EXP/06-2005
REGISTRATION DATE 2004/06/11 PREV PLATE/
TITLE DATE 2004/06/01 CO/77 NO/[redacted] PREV TITLE CO/ NO/MSO

;200408171458/200408171458
XFB1 45
MESSAGE FROM IDOT
087978

XFB1.

* NO MATCH ON INQUIRY *
LIC/[redacted]LIS/IA

b6
b7C

;200408171458/200408171458
XFB1 46
MESSAGE FROM IOWA
088005

(1A3)

FD-340 (Rev. 4-11-03)

File Number 266A-OM-499-39

Field Office Acquiring Evidence OMAHA

Serial # of Originating Document PENDING

Date Received 8-25-2004

From [redacted] - JTTF b6 b7C
(Name of Contributor/Interviewee)

(Address)

(City and State)

By [redacted] - JTTF DMRA b6 b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: [redacted] aka [redacted]

dba CRIMETHINC, dba BEST PLACE EVER; UNSUB(S); AOT/DT/VIOLENT CRIMES - CONSPIRACY (RIOT) b6 b7C

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

SURVEILLANCE - 8-20/21/22/23/25-2004 IN DES MOINES, IA AREA OF CRIMETHINC CONVERGENCE

[redacted] Vermont

b6
b7C

Ford Escort SW Blue 2Wm 143

I 23 EB

[redacted] Silver

[redacted]

[redacted] Mail box

b6
b7C

[redacted]

[redacted] Business 807 pm

b6
b7C

[redacted] - Mo. Wht Female

b6
b7C

[redacted]

Business [redacted] W/M Consultants - Combat Boots
Born Shirt Underwear

b6
b7C

[redacted] Col.

[redacted]

b6
b7C

[redacted]

Wht Full

P-21-04 175 hrs. 302

Young W/M Blk Hooded Sweatshirt - Hood up
Blk Hair
Blk Boots Combat - Blk Pants
Resemblance of [redacted]
DOB [redacted]
W/F Blonde Hair - Long - Blk Slacks - White Top
[redacted] Blk Shoes b6 b7C
Walked across Borders Parking lot
towards Marshalls to 4th St
W/ Other W/ [redacted]
7 individuals in veh -
W/M driver W/ hat - Not on seatbelt
Driver's door open - Rt Rear Passenger door open
WF dressed in Blk w/ [redacted] sitting on b6 b7C
Curb. to Northeast
W/M walking around assisted
[redacted] female into van Dan.

08-22-04 1400 HRS

Took aerial photos of Co. [redacted] in Warren Co.
w/ Trooper Pilot [redacted] in
w/ Aircraft 14

b6
b7C

1600 hrs - Followed 95 Grn Ford Taurus [redacted]
[redacted] to Urbandale to Beaver to Forest to
36th to University & 35th - Turned Lft. - Lost him
Behind me on 28th NB of University - W/F East - Him West
Wm Blk Hair / Blk Goatee - Blk pants / Blk T Shirt
~~Parked~~ went back ~~East~~ residence NB - Garage door was down
~~at~~ 3500 Blk - Then went back South - Garage
door was up - Car was in Garage.

1730 Still Sitting on Residence [redacted]
NB [redacted] on [redacted]

b6
b7C

1732 DM&DC advised Wm sitting in driveway
blocking exit of Grn Taurus

1810 Sitting on Residence [redacted]

b6
b7C

1845 2 Male Latin W/ Lt Car - [redacted] 1 - Tydye Shirt - Driver 1 - Male LO Back Seat Pax

Parked just S of Residence 2 WM [redacted] 1992 Mercury Sable b6 b7C

Driver W/ Ball Cap & scruffy facial hair Pass W/ Ball Cap Looks like subject

Pass W/ Brn Hair [redacted] followed b6 b7C

EB on [redacted]

On site [redacted] at 0630 8-23-2004 b6 b7C

Old WM Put Trash in Container at front of Gm Taurus

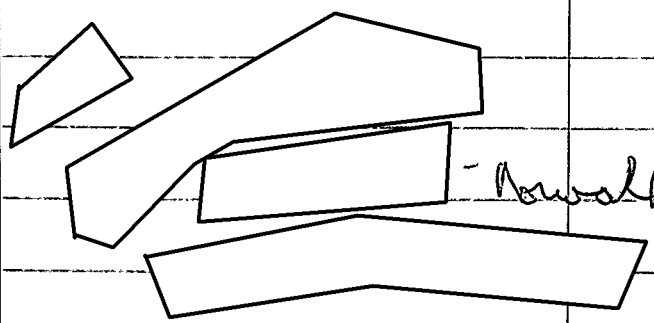
7:32 Red Honda Accord backed out & went South towards Urbandale Ave.

7:35 Silver Aurora backed out of driveway and went South & East onto Urbandale

Gm Taurus sitting in Street in front of residence

0745 2 Males leave residence in Gm Taurus

Black T Shirt/Black Slacks WM



b6 b7C

0920- Veh Back at Residence TK has eye

[redacted] Brn Chrysler Sebring b6 b7C

E 23rd St & University - WM Gray T Shirt/Blue Jeans Blk Ball Cap Brn Hair - No facial

8-25-04 0925

[redacted]

[redacted]

b6
b7C

Van
Mrs

[redacted]

b6
b7C

No One Outside

(A4)

FD-340 (Rev. 4-11-03)

File Number 266A-OM-49939

Field Office Acquiring Evidence Omaha

Serial # of Originating Document

Date Received 8/27/04 - 8/30/04

From Various Secondary checks
(Name of Contributor/Interviewee)

(Address)

(City and State)

By IA [redacted] b6 b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title: [redacted] b6 b7C

ET AL

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Various Secondary Checks

on [redacted] b6 b7C

Emails from Portland Division

ACCEPTED XFB1 22 AT 1655 20040827
NLTS
108601

MSG FROM NLETS 7980
DR.OR0DMVR00. TO:DEST IAFBIDM00
*REFSEQ0022.
TXT
[redacted]
NO [redacted] TYPE:I END:
EXP:00-00-00 ISS:00-00-00 DOB:[redacted] 1ST LIC:00-00-00
SEX:F HEIGHT:5-02 WEIGHT:130 CDL:NO
STOPS:00 RES:
  ****STATUS ON 08/27/04****
CDL:NONE
 DL:NO OREGON DRIVERS LICENSE

;200408271655/200408271655
XFB1 69
MESSAGE FROM NLTS
108602

MSG FROM NLETS 7981
DR.MO0000000. TO:DEST IAFBIDM00
*REFSEQ0022.
TXT
FROM-MISSOURI DATE 08-27-2004 TIME 16:55:22
**** THIS RECORD RESTRICTED UNDER DRIVERS PRIVACY PROTECTION ACT ****
OPER STAT/ CDL STAT/
CLASS/ ACTION/000 CONVICTION/000
 DRIVER NAME/[redacted]
 DOB/[redacted] SEX/F HGT/502 WGT/125 EYE/HAZEL
NEW OLN/[redacted] OLD OLN/
RESIDENT ADDR/[redacted]
 PERMIT EXP/[redacted] PERMIT CLASS/F
MUST TEST/
DWI CONVICTIONS/000 DATE OF LAST DWI/

;200408271655/200408271655
XFB1 70
MESSAGE FROM NLTS
108603

ACCEPTED XFB1 1 AT 0854 20040831
IDOT
040140

---

b6
b7C
b6
b7C

IOWA STATE PATROL COMMUNICATIONS
DES MOINES STATE RADIO
JOINT FORCES HEADQUARTERS, CAMP DODGE
IDM2/[redacted] 966

b6
b7C

;200408310558/200408310558
XFB1 6
MESSAGE FROM IDM2
025518

$.NICS.UP.
NICS IN SERVICE AT 0750 EDT 20040831.

;200408310652/200408310652
XFB1 7
MESSAGE FROM NCIC
028543

CENT.

VETERANS HOSPITAL DSM
WILL BE ON CRITICAL CARE
BYPASS TILL ADVISED

S772/RJ

;200408310839/200408310839
XFB1 8
MESSAGE FROM S772
037855

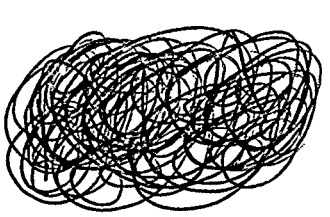
XFB1.

PAGE 02
OLN/[redacted]

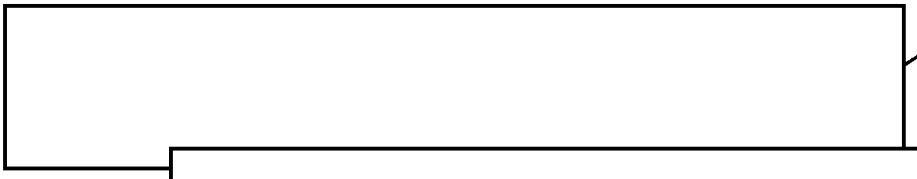
REQUIREMENTS TO BE SATISFIED:
ELIGIBLE TO APPLY FOR LICENSING.
********** END OF RECORD **********

b6
b7C

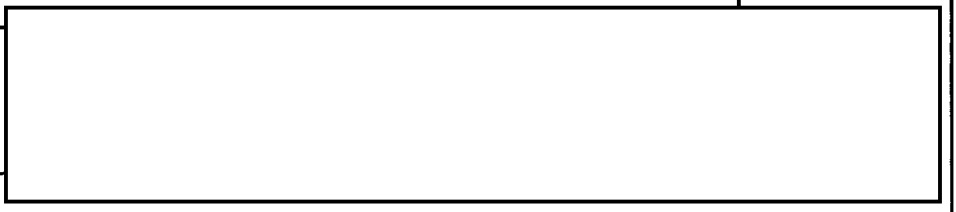
;200408310854/200408310854
XFB1 10
MESSAGE FROM IDOT
040145



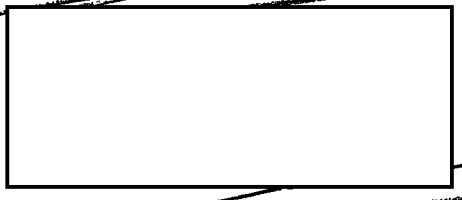
Office

cell 

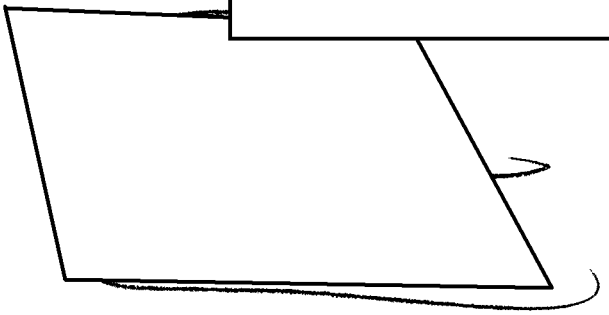
b2
b6
b7C

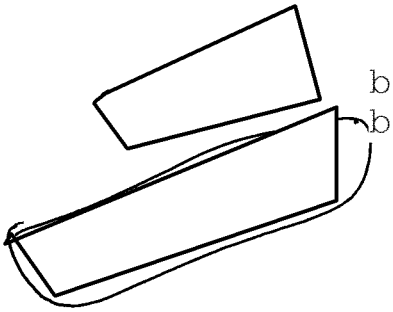
Page 

(interviewed)



b6
b7C





b6
b7C

document no dwit links

b6
b7C

FAX TRANSMITTAL

Iowa Department of Public Safety
Intelligence Bureau

To:	IA [redacted] FBI	From:	[redacted]
Fax:	[redacted]	Pages:	1
Phone:		Date:	08/30/2004
Re:	[redacted]	CC:	
Intelligence Bureau Toll Free Number:	[redacted]		
Fax Number	[redacted]		
Direct Number:	[redacted]		

b2
b6
b7C

Comments:

INTELLIGENCE BUREAU
3RD FLOOR WALLACE STATE OFFICE BUILDING
DES MOINES, IOWA 50319

b6
b7C

MSG FROM NLETS 7706
DR.ORODMVR00. TO:DEST IADPS1309
*REFSEQ0058.
TXT
[redacted]
NO:[redacted] TYPE:I END:
EXP:00-00-00 ISS:00-00-00 DOB[redacted] 1ST LIC:00-00-00
SEX:F HEIGHT:5-02 WEIGHT:130 CDL:NO
STOPS:00 RES:
****STATUS ON 08/24/04****
CDL:NONE
DL:NO OREGON DRIVERS LICENSE

;200408241640/200408241640
INT9 80
MESSAGE FROM NLTS
098548

•----------

To print: Select **File** and then **Print** from your browser's menu.

This story was printed from **Oregon Daily Emerald.**
Site URL: http://www.dailyemerald.com.

Kevin Calame Emerald

JSC encourages a more peaceful way of life

Recently opened co-op tantalizes students seeking a low cost living arrangement and an environment centered around studying

By Beata Mostafavi
Oregon Daily Emerald
September 26, 2000

Steve Haskell reads on the couch in the living room of the Janet Smith Cooperative, which offers academically-focused housing. The co-op is located near the university at 1790 Alder St.

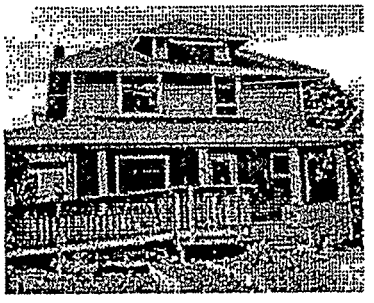
Since its days as a drug and alcohol rehabilitation center on campus, the house at 1790 Alder St. has seen many changes in recent years. Now known as the Janet Smith Cooperative, the home provides a studious atmosphere not typical of most co-ops.

For many students, trying to study at home without distractions is already difficult, but living with almost 30 other roommates in a cooperative environment can make that mission nearly impossible. With its recent opening of a third house, JS Cooperative, the national group Students' Cooperative Association hopes to improve the local scenario by offering a co-op arrangement that provides an appropriate academic environment as well.

The JS Cooperative, which opened in mid-June, has expanded the SCA's membership by 21 new residents, bringing the group to a total of 81 participants this fall. This includes the other two houses on campus, the Lorax and the Campbell Club. All three are entirely student-run and include communal food and supplies in their leases. In contrast to the two other houses at the University, the newest addition aims to provide an atmosphere that reduces the common distractions of living in a co-op. While the Lorax and the Campbell Club have nearly 30 residents each, the new building will hold close to 20.

"It's a smaller house," said membership recruitment coordinator Ben Cutler. "This means less people, less traffic and less noise. It's much more study-oriented."

The JS Cooperative also enforces quiet hours between 11 p.m. and 8 a.m., features a study room and prohibits pets and parties. Cutler said these kinds of changes are designed to cater more toward graduate students and other students who are looking for not only a low cost living arrangement, but one that provides a studious atmosphere.



Adam Harter, a senior fine arts major and current resident of the JS Cooperative, said he moved from the Campbell Club because of the calmer environment.

"I really liked the whole idea of a co-op," he said. "But the other co-op was a lot more of a heavy party atmosphere and this house has a lot less of that."

The building has always belonged to the SCA, but

was closed down in 1997 due to low membership and resident conflicts. It was leased in 1997 to Passages, a state-funded organization that served as a drug and alcohol rehabilitation center for men -- the establishment served as a transition house helping them get back on their feet. After suffering a lack of funds, Passages closed down the residence and the SCA leased it back, naming the home Janet Smith Cooperative, in memory of a University secretary in the 1940's.

Kevin Calame Emerald

The Janet Smith Cooperative opened earlier this summer and houses 20 students.

"It's kind of a sad thing that we got it back only because it means that Passages doesn't exist anymore," said Robin Brandt, chairperson of the SCA board of directors. "But I think it's also really exciting to add a house and get more people involved."

For more information regarding open space in the Janet Smith Cooperation, contact the SCA at 683-1112.

Democrat-Herald democratherald.com

Print Page

Monday, August 30, 2004
Last modified Saturday, May 1, 2004 10:25 PM PDT

Carried away to Brownsville, circa 1927

By Jennifer Moody
Staff writer

BROWNSVILLE -- The telegram from famous pilot Charles Lindbergh sent Mr. and Mrs. Thompson into a flutter. He'd be their dinner guest, of course -- but how on earth would they find a cook, learn the Charleston and sober up the maid in time?

By noon Saturday, the Thompsons' woes had been chuckled over by more than 100 visitors to "Carriage Me Back," Brownsville's annual opportunity to travel back in time.

This year's event is set in 1927. From noon to 4 today, visitors can experience a visit to the Linn County Museum, a carriage ride through town and a tour of the historic Moyer House, all accompanied by costumed characters of the era.

Tour tickets are $5 for adults and $3 for children through age 11. Proceeds go to the museum and preservation of the Moyer House.

"How do you pick which year?" a visitor asked ticket-taker Myrna Baughman.

Gary Timms, sporting suspenders and a gold sheriff's star, wobbled over. "Actually, it was a good drinking year," he slurred, swaying a little. "I know all about it. I'm a peace officer."

Timms had "sobered" by the time he climbed aboard the horse-drawn carriage to lead the tour through '20s-era Brownsville. He congratulated everyone on board -- "You have all been cleared as teetotalers and milk-drinkers --" then introduced two federal revenue agents, "Jerry Mander" and his wife, "Sally Mander."

Sally, who goes by Jeanette Hammitt in the 21st century, leaned over to visitor Paul Nielsen and produced a tall bottle of whiskey, seemingly from his pocket.

Nielsen's travel companions from the Coburg Senior Meals Program roared with delight.

"Oh, they gotcha, Paul!" one called.

"He didn't even share!" protested another.

Prohibition also played a part at the Moyer House, where the Thompsons (Jim Bitle and Sandra Weingarten) scrambled to shape up their tipsy maid (Della Klinkebiel).

Downstairs, the Thompson "daughters," Alice and Elinor Sattler, gave Charleston lessons. Visiting mesmerist Zigmund Jung practiced hypnotism on timid Sister Lavinia. In the kitchen, the Thompsons, learning the cook had absconded with the milkman, pressed aprons on touring visitors instead.

"I'm afraid they're going to put me to work if I stick around here!" joked Carthal Harvey of Sweet Home.

"We may, sir," the costumed Cousin Pauline, played by Judi Mallars, told him earnestly. "We have big doings going on around here with Mr. Lindbergh coming for dinner. We need all the help we can get!"

Saturday's visitors left impressed by the authenticity of the historical dramas, particularly their costumes; and by the 1881 Moyer House itself.

"I love the furniture in there," sighed Carol Perales of Eugene. "I'd love to be back."

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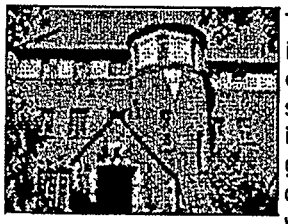
SCA

The Lorax Manner



The Lorax was founded in 1990 by a group of environmentally active students. Its name was inspired by the late, great Dr. Seuss' character the Lorax, who speaks for the trees. This is why we use the word manner instead of manor, to signify striving to live in an environmental way. Historically this house has been primarily vegetarian and vegan. The Lorax houses up to 26 members.

The Campbell Club

The 34-member Campbell Club is named after Wallace J. Campbell, an alumnus of the University of Oregon. His senior thesis entitled *Depression Cooperatives* inspired a group of men in 1935 to begin a co-op named after Wally Campbell. Mr. Campbell went on to found C.A.R.E. and lead the cooperative movement on a national and international level. The Campbell Club still thrives today and is a feline friendly living environment. At the Campbell Club both tofu burgers and the real kind are enjoyed.

Press

- Janet Smith House
- Lorax Manner
- Lorax & Campbell Club

The Janet Smith House

The Janet Smith Student Cooperative is a co-ed house that caters to more academically oriented graduate and undergraduate students. Set quiet hours will be in effect and designated study rooms will be available to accommodate study needs. In all other aspects, the house will operate like the other S.C.A. co-ops in that resources, space, jobs and good times will all be shared. Joint functions between all three S.C.A. houses will be frequent.

The JSC holds up to 21 members living in 17 singles and 2 doubles. Fees will include room, food (vegan, vegetarian and omnivorous), utilities, laundry detergent, toiletries, etc. During the school year, per-term prices are $1,250 for a single and $950 for a double.

The namesake, Janet Smith, played an integral role in the pioneering of Eugene's cooperative movement in the 1930's. A U of O employment secretary and advisor to women's co-ops, she helped open the first women's co-op in Eugene. The house was purchased by the S.C.A. in 1981. Since 1997, it has been leased to a non-profit organization. As of fall 2000, it returned to its original status as a student cooperative. Please stop by the S.C.A. office for a tour and a free meal. Dinners are served at 6 PM Sunday-Friday. Our office is located in the Lorax Manner Co-op on 1648 Alder St.

Feedback

Questions about the site or The Students' Cooperative Association? Or maybe you have an idea about something you think we should include...you can email us at

asuosch@gladstone.uoregon.edu.

Miscellany

- Some how-to info.
- Download the free Adobe Acrobat Reader software for the PDF files on this site.
- Our parent organization went .coop with their site, www.nasco.coop.

Contact

Rooms available starting at $300/month, including food and utilities. Stop by for a free meal to meet us and receive a tour to see if co-op living is for you!

1648 Alder St.
Eugene, OR 97401
541.683.1112

Email Contact Form.
Map to Houses.

22,212 In The Vortex Since July 12, 2000

Monday, 30th August, 2004 - 11:36 AM PDT

Department of Linguistics
University of Oregon

Our Students
Graduate Students
Undergraduate Students

Alumni

GLOSS

Our Undergraduate Students

b6
b7C

Return to Top of Page

[redacted](OM) (FBI)

b6
b7C

From: [redacted](PD) (FBI)
Sent: Monday, August 30, 2004 9:51 AM
To: [redacted](OM) (FBI)
Subject: RE: [redacted]

UNCLASSIFIED
NON-RECORD

[redacted] I drove by [redacted] and there is a sign [redacted] Thus, [redacted] Good job in identifying her [redacted]

b6
b7C

-----Original Message-----
From: [redacted]OM) (FBI)
Sent: Friday, August 27, 2004 2:34 PM
To: [redacted](PD) (FBI)
Subject: RE [redacted]

UNCLASSIFIED
NON-RECORD

On 08/24/2004, a [redacted] and a [redacted] (DOB: [redacted]) were observed and questioned by the Des Moines Police Department for soliticiting money to allegedly travel to Washington DC.

b6
b7C

An internet posting on the media site, [redacted] from [redacted] and also listed the name [redacted] and talked about [redacted] and [redacted]

On 8/25/2004, searches on the internet for the [redacted] in Eugence, OR revealed information indicating this [redacted] is located near the University of Oregan and gave an address of [redacted] A commerical data base check found an [redacted] affiliated with the address of [redacted] as well as an address affiliated with [redacted] (per her Oregon DL [redacted])

b6
b7C

Other open source checks indicated that [redacted] has attended, or currently attends the University of Oregon, Department of Linguistics.

NOTE: THE TWO DL PHOTOS [redacted] AND [redacted] ARE BOTH FROM OREGON, NOT MISSOURI).

b6
b7C

We have not been able to verify the photo of [redacted] with the source. Thus, we are not certain if [redacted] and [redacted] are one in the same.

[redacted]

-----Original Message-----
From: [redacted](PD) (FBI)
Sent: Friday, August 27, 2004 3:22 PM
To: [redacted]LA) (FBI)
Cc: [redacted](PD) (FBI); [redacted](OM) (FBI); [redacted](PD) (FBI)
Subject: [redacted]

b6
b7C

UNCLASSIFIED
NON-RECORD

H [redacted] Here's the investigation we did in Eugene about [redacted] and [redacted] EC to follow). b6 b7C

I received an email from [redacted] and [redacted] that [redacted] was possibly [redacted] who is associated with the University of Oregon (linquistics program) and she has a Missouri drivers license. [redacted] sent a DL photo with her email.

I called Lt [redacted] at the University of Oregon who cofirmed tha [redacted] was registered for the summer 2004 semister at the University of Oregon and her listed major is Linguistics. b6 b7C [redacted] address is [redacted] possibly a dormitory), Eugene, Oregon, telephone number [redacted] and an email address o [redacted]

According to Omaha's source, [redacted] is a white female, 20s, short shaggy black/brown hair, 5'5", 135 lbs. with several tattoos and she resides at the [redacted] in Eugene, Oregon. b2 We checked with sources [redacted] and with Detective [redacted] Eugene b6 Police Department with negative results. [redacted] who is the most knowledgeable about the Eugene b7C anarchists, never heard of an [redacted] or any females with the listed tattoos in Eugene [redacted] and the b7D sources never heard of [redacted] or the [redacted] LA contacted [redacted] yesterday and he advised them the same.

Sorry...that's all we have and unless you can supply us with more info or [redacted] or if you want us to b6 interview [redacted] let me know [redacted] b7C

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[redacted]OM) (FBI)

From: [redacted](OM) (FBI)
Sent: Friday, August 27, 2004 4:34 PM
To: [redacted](LA) (FBI)
Subject: FW: [redacted]

b6
b7C

UNCLASSIFIED
NON-RECORD

-----Original Message-----
From: [redacted](OM) (FBI)
Sent: Friday, August 27, 2004 4:34 PM
To: [redacted](PD) (FBI)
Subject: RE: [redacted]

b6
b7C

UNCLASSIFIED
NON-RECORD

On 08/24/2004 [redacted] and a [redacted] (DOB: [redacted] were observed and questioned by the Des Moines Police Department for soliticiting money to allegedly travel to Washington DC.

b6
b7C

An internet posting on the media site, [redacted] talked about an [redacted] from Brownsville, OR and also listed the name [redacted]

On 8/25/2004, searches on the internet for [redacted] in Eugence, OR revealed information indicating this coop is located near the University of Oregan and gave an address of [redacted] A commerical data base check found an [redacted] affiliated with the address of [redacted] as well as an address affiliated with [redacted] per her Oregon DL [redacted]

b6
b7C

Other open source checks indicated that [redacted] has attended, or currently attends the University of Oregon, Department of Linguistics.

NOTE: THE TWO DL PHOTOS [redacted] AND [redacted] ARE BOTH FROM OREGON, NOT MISSOURI).

We have not been able to verify the photo of [redacted] with the source. Thus, we are not certain if [redacted] and [redacted] are one in the same.

b6
b7C

[redacted]

-----Original Message-----
From: [redacted]PD) (FBI)
Sent: Friday, August 27, 2004 3:22 PM
To: [redacted]LA) (FBI)
Cc: [redacted](PD) (FBI) [redacted](OM) (FBI); [redacted](PD) (FBI)
Subject: [redacted]

b6
b7C

UNCLASSIFIED
NON-RECORD

Hi [redacted] Here's the investigation we did in Eugene about [redacted] and [redacted] EC to follow). b6 b7C

I received an email from [redacted] and [redacted] that [redacted] was possibly [redacted] who is associated with the University of Oregon [redacted] and she has a Missouri drivers license [redacted] sent a DL photo with her email.

I called Lt [redacted] at the University of Oregon who cofirmed tha [redacted] was registered for the summer 2004 semister at the University of Oregon and her listed major is [redacted] address is [redacted] (possibly a dormitory), Eugene, Oregon, telephone number [redacted] and an email address of [redacted] b6 b7C

According to Omaha's source, [redacted] is a white female, 20s, short shaggy black/brown hair, 5'5", 135 lbs. with several tattoos and she resides at the [redacted] in Eugene, Oregon. We checked with sources [redacted] and with Detective [redacted] Eugene Police Department with negative results. [redacted] who is the most knowledgeable about the Eugene anarchists, never heard of an [redacted] or any females with the listed tattoos in Eugene. [redacted] and the sources never heard of [redacted] or the [redacted] LA contacted [redacted] yesterday and he advised them the same. b2 b6 b7C b7D

Sorry...that's all we have and unless you can supply us with more info on [redacted] or if you want us to interview [redacted] let me know [redacted] b6 b7C

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

FD-340 (Rev. 4-11-03)

File Number 266A-OM-49939 1A5

Field Office Acquiring Evidence Omaha/OMRA

Serial # of Originating Document 37

Date Received 8-21-04

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By JHF [redacted] b6 b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

1- CD w 22 Photos

1A(5)

COMPUSA
24X
80 min
700 Megabytes
COMPACT
disc
Recordable
CD- Recordable
Title:
Date: 8-21-04
Archive # AV 3

FD-340 (Rev. 4-11-03)

File Number 266A-OM-49939 - 1A6

Field Office Acquiring Evidence Omaha / OMRA

Serial # of Originating Document 39

Date Received 8-22-04

From _____

(Name of Contributor/Interviewee)

_____

(Address)

_____

(City and State)

By JHF [redacted] b6 b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____

(Communication Enclosing Material)

_____

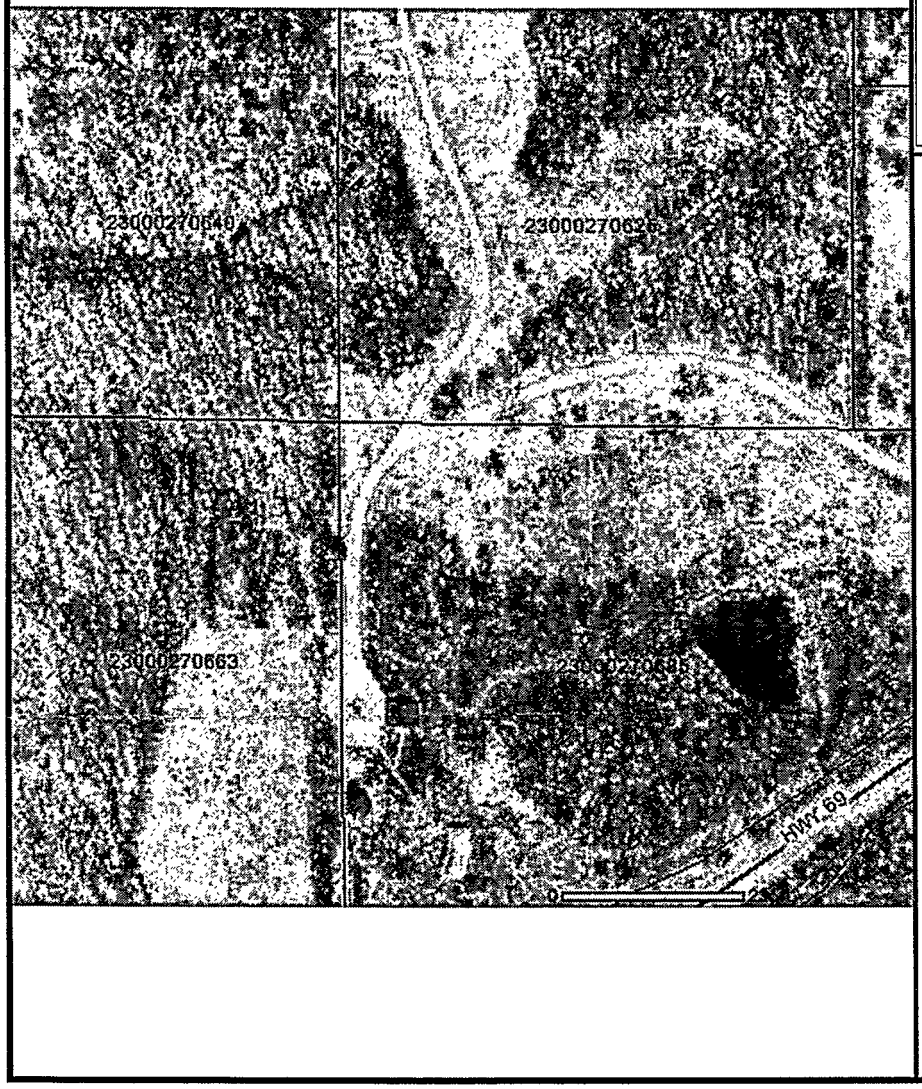
Description: ☐ Original notes re interview of

1A6

1. 3 copies of Photos of Campground
2. Notes
3. Car Reg. of [redacted] b6 b7C

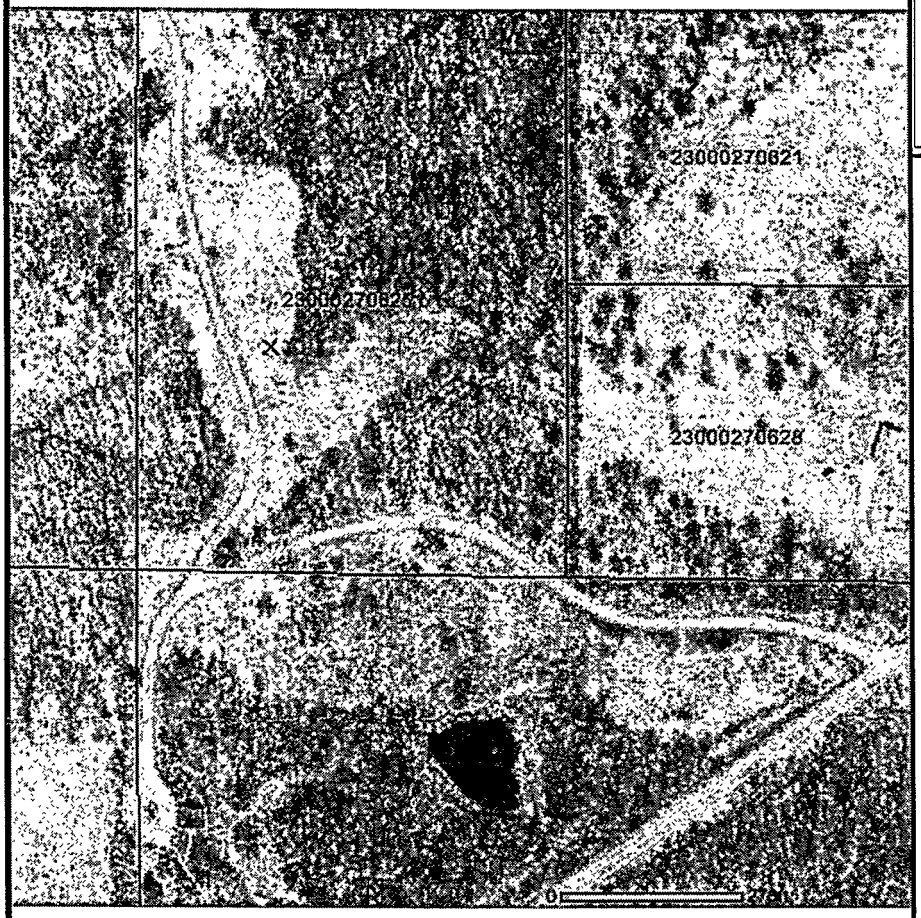
1A6

ArcIMS HTML Viewer Map



Legend
Corporate Limits
Political Townships
Parcels
Bridges
0
1
2
Railroads
Roads
A10
A20
A25
A30
A40
A41
A42
A43
A65
Water
Rural Orthophotography

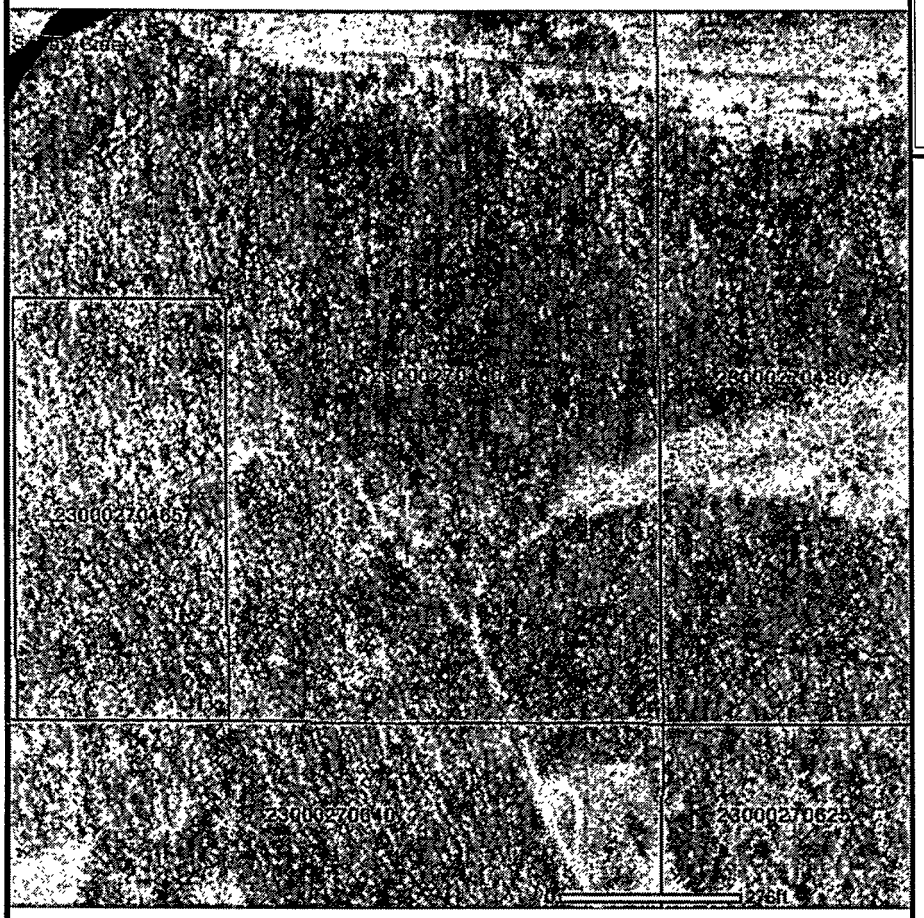
ArcIMS HTML Viewer Map



Legend

- Corporate Limits
- Political Townships
- Parcels
- Bridges
  - 0
  - 1
  - 2
- Railroads
- Roads
  - A10
  - A20
  - A25
  - A30
  - A40
  - A41
  - A42
  - A43
  - A63
- Water
- Rural Orthophotography

ArcIMS HTML Viewer Map

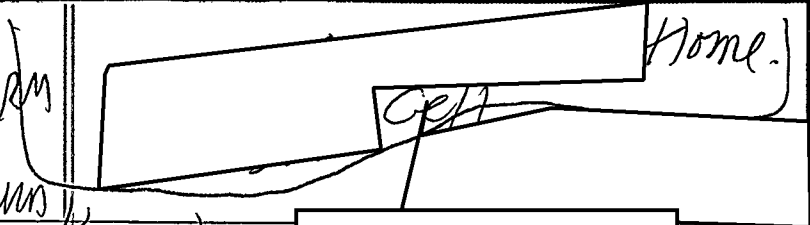


Legend

- Corporate Limits
- Political Townships
- Parcels
- Bridges
  - 0
  - 1
  - 2
- Railroads
- Roads
  - A10
  - A20
  - A25
  - A30
  - A40
  - A41
  - A42
  - A43
  - A66
- Water
- Rural Orthophotography

b6
b7C

3:15 pm



In Woods

Cir

½ mile

[redacted]

½ mile

Pictures

From entrance.

8-22-04

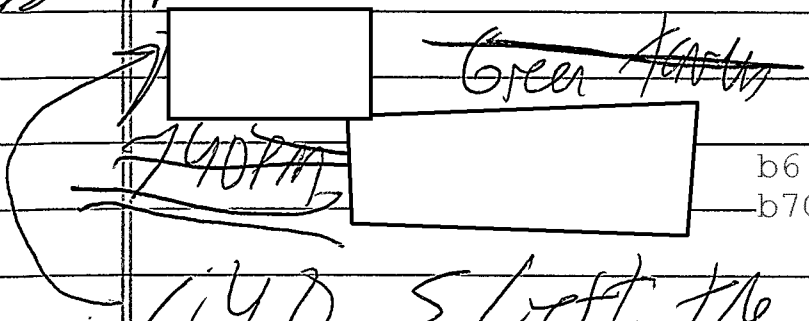
25 yards From Entrance.

Bauze Hat Flag Stolen.

½ mile walk from [redacted]

b6
b7C

8-22-04



b6
b7C

6:40 S Left, tile

Swim Area, NO

Lifeguards, Screens in

Water, Wire Fence

2 Pick-ups Lt. Blue 2 girls

3 guys

[redacted] b6 b7C

[redacted] Wayne Co.

Saw

4 Cars 12:30 PM

8-22-0[redacted]

1- Texas

1- R H Bike rack

1- Missouri

10-15 People

3-4 walking down Path

Chopping wood (3 tents)

2 people up in a tree.

East side Lot side

LIC/[redacted] .LIT/PASSENGER VEH LIT/PC
PRIVATE*
[redacted] DOB/[redacted] SOC-OLN/[redacted]
[redacted] DOB/ SOC-OLN/
[redacted]
TRO 1993 DODG GRAND CARAVAN [redacted] [redacted] MV b6 b7C
[redacted]
VAL YR/2004 CO/85 NO/[redacted] EXP/01-2004
REGISTRATION DATE 2003/10/15 PREV PLATE/
TITLE DATE 2003/10/15 CO/85 NO/[redacted] PREV TITLE CO/85 NO/[redacted]

;200408251108/200408251108
XFB1 33
MESSAGE FROM IDOT
058012

XFB1.

LIC/[redacted] .LIT/PASSENGER VEH LIT/PC
PRIVATE*
[redacted] DOB/[redacted] SOC-OLN/[redacted]
[redacted] DOB/ SOC-OLN/
[redacted]
TRO 1993 DODG GRAND CARAVAN [redacted] GCA ASKH53 MV b6 b7C
[redacted]
VAL YR/2004 CO/85 NO/[redacted] EXP/01-2004
REGISTRATION DATE 2003/10/15 PREV PLATE/
TITLE DATE 2003/10/15 CO/85 NO/[redacted] PREV TITLE CO/85 NO/[redacted]

;200408251108/200408251108
XFB1 33
MESSAGE FROM IDOT
058012

FD-340b (Rev. 8-7-97)

1A7

Universal Case File Number 266A-OM-49939

Field Office Acquiring Evidence OM

Serial # of Originating Document 41

Date Received 8/23/04

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____ b6

By SA [redacted] b7C
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title [redacted] b6 b7C

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[redacted] on 8/23/04 b6 b7C

1A7

FBI/DOJ

b6
b7C

1:35p
3/23/04

[redacted] atty

- Allegations explained to [redacted] a citty. Went outside to discuss matter. b6 b7C
- No conversations about making bombs -- no materials.
- [redacted]
- -- Honestly doesn't know what talking about.
- [redacted] ACC student - [redacted] ar. b6 b7C
- Deemed to identify pics.
- No Science type background - Majoring in ~~Sc~~ History. Sc only class taken was Statistics.
- Green towers belongs to family. would not answer further questions.

FD-340 (Rev. 4-11-03)

File Number 266A-OM-49939 1A8

Field Office Acquiring Evidence Omaha / OMRA

Serial # of Originating Document 42

Date Received 8-23-04

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By JTF [redacted] b6 b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

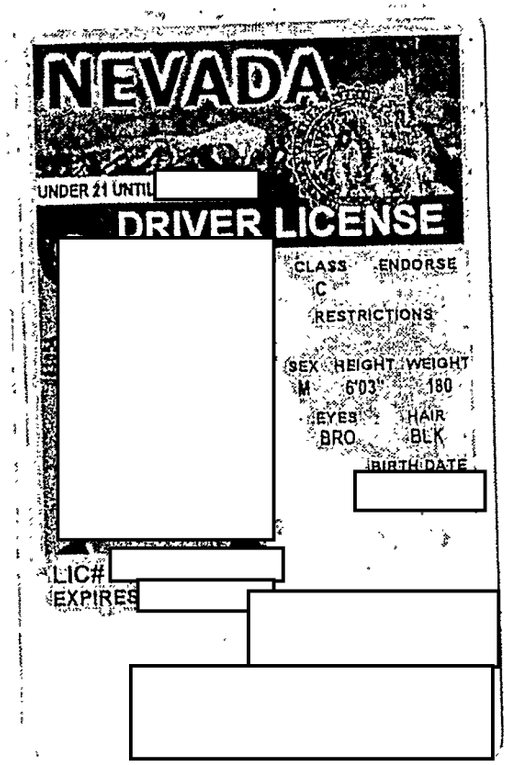
Description: ☐ Original notes re interview of

(1) Copy of DL w/PRM of [redacted] b6 b7C

1A8

8-23-04 Subject at Polk Co. Courthouse trying to Bail out [redacted]

b6
b7C



b6
b7C

FD-340 (Rev. 4-11-03)

File Number 266A-OM-49939 | A(9)

Field Office Acquiring Evidence Omaha/DMNA

Serial # of Originating Document 43

Date Received 8-24-04

From _____

(Name of Contributor/Interviewee)

_____

(Address)

_____

By JFF [redacted] b6 b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____

(Communication Enclosing Material)

_____

Description: ☐ Original notes re interview of

(1) Copy of Park Reservations

(2) Notes

_____

_____

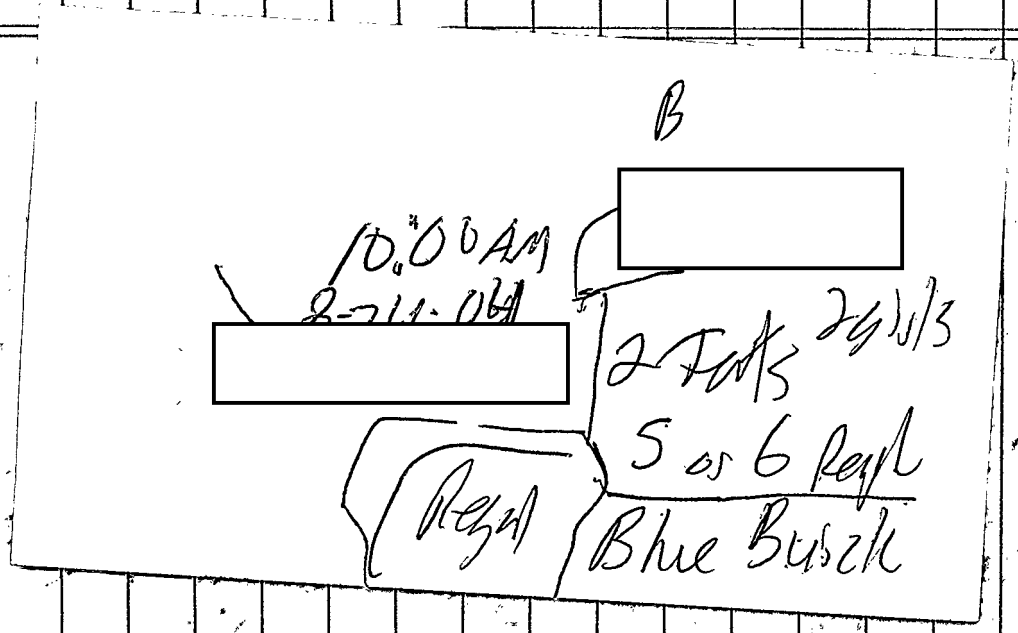
1A(9)

From Wayne Co. Hiking
Trail Desk 8-24-04

8-21-04 | Sat. night
2 Longuns in the woods
Fired shots seen
Male + Female Carrying
16-12 Firearms / rifles

[redacted] b6 b7C

1-Guy Camo in Blue
Black Blue Mustache
Green Fatigues Shorts
20-50 people
walked in on Thursday
Saturday + in Between
Leaves in Pieces.
Before Dusk.



b6
b7C

PARK RESERVATIONS

County Park to be Reserved _____

Date _____ Time _____ to _____

Name _____

Address _____ b6 b7C

Phone Number (Home) _____ (Work) _____

Purpose of Use _____

Number of People Expected _____

Basic Guidelines

- **Park Hours** - Parks are open 6:30 a.m. to 10:00 p.m.

Beer or Liquor - Beer and light wine (wine coolers) are allowed. **NO KEGS.**

Music is permitted as long as it does not disturb actual or potential park visitors.

Fires must be restricted to the boxes and rings provided and completely extinguished before you leave the area.

Camping is allowed only at Hickory Hills Park and Otter Creek Park and must be confined to designated areas.

Electricity - The WCCB does not provide light bulbs for the Hickory Hills barn. There may or may not be light bulbs in the barn when you arrive.

Trash - Help us keep the parks clean for everyone by making sure all trash is placed in receptacles when you leave. Better yet, take it with you.

Ask that they notify us of any changes regarding their reservation.

Invite them to stop in our office and pick up a map and brief description of other Warren County Conservation Areas available.

PARK RESERVATIONS

County Park to be Reserved _____

Date _____ Time _____ to _____

Name _____

Address _____ b6 b7C

Phone Number (Home) _____ (Work) _____

Purpose of Use _____

Number of People Expected _____

Basic Guidelines

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Trash - Help us keep the parks clean for everyone by making sure all trash is placed in receptacles when you leave. Better yet, take it with you.

Ask that they notify us of any changes regarding their reservation.

Invite them to stop in our office and pick up a map and brief description of other Warren County Conservation Areas available.

FD-340 (Rev. 4-11-03)

File Number 266A-OM-49939 1A(10)

Field Office Acquiring Evidence _____

Serial # of Originating Document 45

Date Received 9/1/04

From [redacted] b6 b7C
(Interviewee)

4100 University
(Address)

West Des Moines, IA
(City and State)

By [redacted]

To Be Returned ☐ Yes

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure b6 b7C

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title: [redacted] ET.AL.

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

executed FD-597 (returning stolen book to Borders Bookstore)

1A(10)

FD-597 (Rev 8-11-94) Page 1 of 1

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 266A-OM-49939

On (date) 9/1/2004

item(s) listed below were:
- ☐ Received From
- ☒ Returned To
- ☐ Released To
- ☐ Seized

(Name) Border's Book store

(Street Address)

(City) West Des Moines

Description of Item(s): The Beat Book / Hard Cover

Received By: [redacted] Received From: SA [redacted] b6 b7C

1011

FD-340 (Rev. 4-11-03)

File Number 266A-OM-49939

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9/7/04

From FBI Las Vegas
(Name of Contributor/Interviewee)

_____
(Address)

Las Vegas, NV
(City and State)

By [redacted] b6 b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: [redacted] b6 b7C

ET. AL.

Reference: _____
(Communication Enclosing Material)

Description: ☒ ~~Original notes re interview of~~

fax from LV Indymedia site re OM Convergence

b2

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: tfj
Number of Pages: 4
(including cover sheet)

To: FBI Des Moines Date: 09/07/2004
Name of Office

Facsimile Number: [redacted]

Attn: SA [redacted]
Name Room Telephone

b2
b6
b7C

From: FBI Las Vegas
Name of Office

Subject: _____

Special Handling Instructions: _____

Originator's Name: SA [redacted] Telephone [redacted]

Originator's Facsimile Number [redacted]

b2
b6
b7C

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

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Las Vegas Indymedia Center

Original article is at http://lasvegas.staughton.indypgh.org/news/2004/09/301.php
Print comments.

Political Prisoner

by DarwinSwift *Monday September 06, 2004 at 03:26 PM*
DarwinSwift@writesoon.com

Local Anti-Globalization activist jailed for 'intent to disrupt RNC' in Des Moines.

pigs.jpg, image/jpeg, 388x264

The journey to New York would be a prolific one. One to remember and one to cherish. First, the group of five Las-Vegans arrived in downtown Des Moines at the Greyhound-Jefferson bus station after two days of shaky half-sleep. This would amount to have of their cross country trek to the RNC. The for such a stop was an anarchist pre-convention, loosely aligned with Crimethinc., in which direct action skill shares and rides to New York were to be shared. Although the convergence was to last only 8 days one of their party would remain in Iowa for almost a month.

Christian, detained for criminal mischief and possession of a concealed weapon , was to be held "until the end of RNC actions at the very least" according to one officer. Although his involvement with a group who was 'around the scene of a broken window' and theft prompted his arrest, the political motivations behind his arrest are all to clear. But little beknownst to us the Veil of Surveilance goes deeper and further back than we had imagined.

Among the skillshares there was one on homemade musical instruments (drums and did-gir-ee-do from pvc pipe) for use in a Reclaim the Streets/Des Moines FoodNotBombs action and a fire-breathing skill-share (with lamp oil. twine and wire hangers). The campsite we were staying at had a community barn and we left our materials from the city up in the attic of the barn and went into town for a "This Bike is a Pipe Bomb" show. Although the band never came and a different band Floob scheduled itself for a few days later, upon returning to the camp PVC pipe and lamp oil were missing. They had been confiscated by the authorities and used as evidence against our group upon supsicion of 'anarchist terror groups constructing pipe bombs for the RNC'.

Upon the arrest of Christian the group e was with were interogated and their car searched. Their mapquests of the campsite and the house in-town were we were staying were seized. The house was surrounded and anyone who left was interoogated and intimidated. The house, believed to be a squat, was under heavy surveilance and to be searchhed for stolen property and everyone was to be arrested for violating tenet laws. The National Lawyers guild was reachhhed and a liberal lawyer briefed us on our rights and then left shortly after leaving us "know your rights" pamphlets as she walked out the door. At this point the owners of the house became very anxious and distrustful. Our original group of 30 was cut to 15 by this point and the remaining 11 were kicked out (4 were carpooling to the RNC the next day). This is when everyone scattered.

In the confusion everyones ride to the RNC was lost, the cops won in their battle to prevent us from going, one activists remained jailed and the solidarity of our convergence-group was smashed.

According to Christians' girlfriends' brother, at the time of my writing this article Christian is out of jail. My apologies for posting this so late but I have just settled for a week in south eastern Minnesota with two warrants in Iowa. One of the reasons I wanted to go to NY was to witness the full fury of the police and war

machine, and I witnessed it in Iowa first hand. After dealing with FBI, State and local authorities I am unshaken in my critique of power relationship and authority figures. Although the convergence faced severe repression many strong ties were made and a unified theme came out of this. IF THE AUTHORITIES TAKE OUR MOVEMENT SERIOUSLY THAN WE HAVE TO DO THE SAME. DON'T BE NAIVE, DON'T FUCK AROUND AND MOST OF ALL (fuck-shit-up+) DON'T GET CAUGHT.

I regret missing the RNC and using the groups funds to get stranded on the other side of the country but regret is no way to live, and I am meeting with some travellers soon to begin a primitivist adventure in to the reaches of northh-eastern Minnesota (near Canada and lake Superior than on and on). Never Retreat Never Surrender.

Release all Prisoners from the racist Prison-industrial Complex. And support the plight of prisoners of class-war and other political fugitives.

----for a more-natural life and the destruction of alienation and enslavement through destruction of the great alienator-from-mother-nature Technology, and its progenitor Civilization itself-->Darwin Swift + (AtaxiA)

ps. if you Carrot all, Turnip the heat.
Beet the system, Squash the state.

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Precedence: ROUTINE Date: 08/11/2004

To: Counterterrorism Attn: UC
SSA
DTOU/Room 11741

UC
DTAU/Room 11771

SSA
ITOS 1/CONUS 3

UC
TRRS/Room 11741

New York SSA

Omaha SSA

Chicago SA
IA
Squad CT-2

Room: Chicago
Squad CT-2
Contact:

Approved By:

Drafted By: mah

Case ID #: 266A-OM-49939 (~~Pending~~)
66F-HQ-C1384970

Title:

AKA
DBA CRIMETHINC,
DBA BEST PLACE EVER;
UNSUB(S);
AOT-DT-VIOLENT CRIMES-CONSPIRACY (RIOT)

REPUBLICAN NATIONAL CONVENTION;
AUGUST 30 - SEPTEMBER 3, 2004
CT PREPAREDNESS - SPECIAL EVENTS

S: 224MAH02.EC
Synopsis: Chicago canvass of logical DT sources and cooperating witnesses to identify known or suspected anarchists or extremists

---

Case ID : 266A-OM-49939 Serial : 2
66F-HQ-C1384970 12601

b6
b7C
b6
b7C
b2
b6
b7C
b3
b7E

planning to travel to Des Moines, Iowa on 08/20 - 08/26/2004 to take part in the CRIMETHINC's convergence.

Details: The purpose of this communication is to set forth the results of the Chicago canvass of logical domestic terrorism (DT) sources, cooperating witnesses and under cover employee(s)(UCE), regarding the aforementioned CRIMETHINC's convergence.

Canvass of the aforementioned resources at Chicago developed information that the 8/20 - 8/26/2004 meeting in Des Moines, Iowa will be attended by [redacted](Female), date of birth [redacted] last known employment [redacted] b6 b7C

Further, information was developed [redacted] has been actively recruiting individuals to attend the CRIMETHINC's convergence. Currently, Chicago does not have information regarding the success of [redacted] recruitment efforts. Further, Chicago has not developed any information regarding any planned criminal activity sponsored by, facilitated or advocated by CRIMETHINC. b6 b7C

Chicago plans to place [redacted] b2 b6 b7C b7D

Currently, Chicago is exploring the possibility of sending [redacted] to the CRIMETHINC convergence to [redacted] b2 b7D

Should it be feasible to have [redacted] participate in the CRIMETHINC convergence, Chicago will advise Counterterrorism and receiving offices at the earliest possible date.

LEAD(s):

Set Lead 1: (Discretionary)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Discretionary)

NEW YORK

AT NEW YORK CITY, NEW YORK

Read and clear.

Set Lead 3: (Discretionary)

OMAHA

AT OMAHA, NEBRASKA

Read and clear.

Set Lead 4: (Information)

Chicago

AT CHICAGO, ILLINOIS

For the information of SA [redacted] and IA [redacted]

b6
b7C

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/10/2004

To: Omaha **Attn:** SA [redacted] b6 b7C

From: Boston
CT-2
Contact: [redacted] b2 b6 b7C

Approved By: [redacted]

Drafted By: [redacted] gjc

Case ID #: 266A-OM-49939 (~~Pending~~) - 3
66F-HQ-C1384970 (~~Pending~~) - 12607

Title: [redacted] b6 b7C
dba CRIMETHINC,
dba BEST PLACE EVER;
UNSUB(S)

Synopsis: Response to lead.

Reference: 266A-OM-49939 Serial 1

Details: Boston was requested to canvass logical DT sources and cooperating witnesses to identify known or suspected anarchists planning to travel to Des Moines, Iowa, on 08/20-26/2004 to participate in CRIMETHINC's convergence.

Boston does not have any sources who are in a position to travel to CRIMETHINC's meeting.

Boston is generally aware of Crimethinc's long history of espousing violence in relation to events similar to the Republican National Convention. Boston has reviewed Crimethinc's reports which have been posted to the Internet. The reports indicate its ongoing effort to identify methods to defeat law enforcement's plans to prevent violent activity during high-profile meetings. The reports also encourage criminal activity.

Prior to the 2004 Democratic National Convention, which was held in Boston, MA, individuals who were encouraging direct action suggested that like-minded people visit CRIMETHINC's website. There are no indications that any individuals associated with CRIMETHINC were involved in DNC related activity.

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 13 2004
FBI-OMAHA

UPLOADED
WITH/TEXT ✓
WITHOUT/TEXT ____
BY MB
DATE 8/12/2004
266A-OM-49939 - 3

LEAD(s):

Set Lead 1: (Info)

OMAHA

AT OMAHA

Read and clear.

♦♦

Precedence: DEADLINE 08/21/2004 Date: 08/11/2004

To: All Field Offices Attn: Cyber Supervisors
DT Supervisors
FIG Supervisors
FBIHQ, Manuals Desk

Office of Intelligence Attn: EAD Maureen Baginski
Cyber Attn: AD Jana D Monroe
Counterterrorism Attn: UC
UC
SSA
UC
UC

Atlanta Attn: SSA
Baltimore Attn: SSA
Boston Attn: SSA
Charlotte Attn: SSA
Chicago Attn: SA
SA

Cincinnati Attn: SA
Dallas Attn: SSA
Denver Attn: SSA
Houston Attn: SSA
Knoxville Attn: SSA
Chattanooga SSRA

Las Vegas Attn: SA
SA

Louisville Attn: SSA
Los Angeles Attn: SSA
Miami Attn: SA
Newark Attn: SSA
New York Attn: SSA
SSA
SSA
SA
IA

Omaha Attn: SSA
SA
IA

Phoenix Attn: SSA
Pittsburgh Attn: SA
SA

San Antonio Attn: SSA
San Diego Attn: SSA
San Francisco Attn: SSA
SSA

Washington Field Attn: SSA
SSA

b6
b7C

b6
b7C

b6
b7C

b6
b7C

Case ID : 266A-OM-49939
66F-HQ-A1275997
66F-HQ-C1384970

Serial : 4
418
12611

b3
b7E

London Attn: ALAT [redacted]
Paris Attn: Legat

b6
b7C

From: Cyber
C3IU/Computer Intrusion Section/5931
Contact: [redacted]

b2
b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] ~~(Pending)~~
266A-OM-49939 ~~(Pending)~~
66F-HQ-A1275997
66F-HQ-C1384970

b3
b7E

Title: REPUBLICAN NATIONAL CONVENTION,
AUGUST 30 - SEPTEMBER 4, 2004;
CT PREPAREDNESS - SPECIAL EVENT.

Synopsis: This EC reports potential Cyber targets for the Electronic Civil Disobedience threat to the Republican National Convention.

Details: Hactivists may attempt to disrupt the Republican National Convention (RNC) using various forms of Electronic Civil Disobedience (ECD).

An anarchist using the pseudonym CRIMEthINC released plans to coordinate hacking attempts directed at the RNC. CRIMEthINC gave a presentation at DEFCON on July 31 titled "Electronic Civil Disobedience and the Republican National Convention." The session mostly explained how participants can take part in the upcoming ECD campaign targeting the RNC. CRIMEthINC indicated that he intends to start these events on August 22, 2004 and continue through the end of the RNC (September 4, 2004).

At DEFCON, an [redacted] assisted CRIMEthINC by advancing the slides of the PowerPoint presentation. FBI analysis identified this woman to be [redacted] (see 266A-CG-118232, Serial 490). [redacted] maintains a Website, [redacted] where she posted 79 photographs of her trip to DEFCON. These photographs show [redacted] with CRIMEthINC, and match the individuals from the photographs that investigators took while attending DEFCON. [redacted] may be involved with planning the anarchist movement CrimethInc's National Convergence in Des Moines, Iowa. This may indicate a connection between CRIMEthINC the hacker and the anarchist movement CrimethInc.

b6
b7C

The Website, www.hackthissite.org lists information designed to help organize the ECD against the RNC. Another Website listing this information (http://phil.ist-backup.de/rncelectronic/) also includes a link to a Zapatista site offering a simple Denial-of-Service tool called Floodnet. With this tool, a user's computer reloads a website several

times per minute. Once initiated, the user can step away from the computer and the attack will continue. The tool does not self-propagate, so its effectiveness depends on the absolute numbers of users coordinating their attacks. CRIMEthINC encourages participants to use FloodNet in the ECD against the RNC. Other links at this Website include the CrimethInc Website, The Hactivist, and RNC Not Welcome. The Website also includes the email address, [redacted] as a contact point for additional information. b6 b7C

The "RNC Not Welcome" Website lists RNC delegates and where they will be staying. Organizers want a coordinated attack (both ECD and Direct Action) to cause disruption in any way possible by flooding RNC delegates's phones, email, and faxes with garbage data. This site lists several potential targets for Direct Action. CRIMEthINC indicates that these are selected targets for ECD.

The following targets have been specifically identified for the upcoming ECD:

The Republican National Convention: http://www.2004nycgop.org/
The Republican National Committee: http://www.rnc.org/
George W. Bush official re-election site:
http://www.georgewbush.com/

The servers for these sites are all located in the territory of Knoxville Division (Chattanooga, Tennessee).

The following are private industries that may be primary targets for the ECD (listed by Field Office):

Denver
[redacted]

Houston
[redacted]

Los Angeles
[redacted]

Newark
[redacted]

b7D

New York
[redacted]

Phoenix
[redacted]

San Francisco
[redacted]

Washington Field
[redacted]

Secondary targets from private industry include the following (grouped by Field Office or Legat):

Atlanta

[redacted]

Baltimore

[redacted]

b7D

Charlotte

[redacted]

Dallas

[redacted]

Los Angeles

[redacted]

London

[redacted]

New York

[redacted]

Paris

[redacted]

b7D

San Antonio

[redacted]

San Francisco

[redacted]

Washington Field

[redacted]

Government sites that may be targeted by ECD:

Military services and recruitment Websites

Baltimore
INS (now BICE) www.bice.gov

Washington Field
Senator Clinton www.clinton.senate.gov
Senator Schumer www.senate.schumer.gov

Although media targets are listed, they may not be selected due to the need of the hactivists to use the media to provide publicity. However, these targets may be of interest to the hactivists (grouped by Field Office):

Boston

Charlotte

Los Angeles

Newark

b7D

New York

San Diego

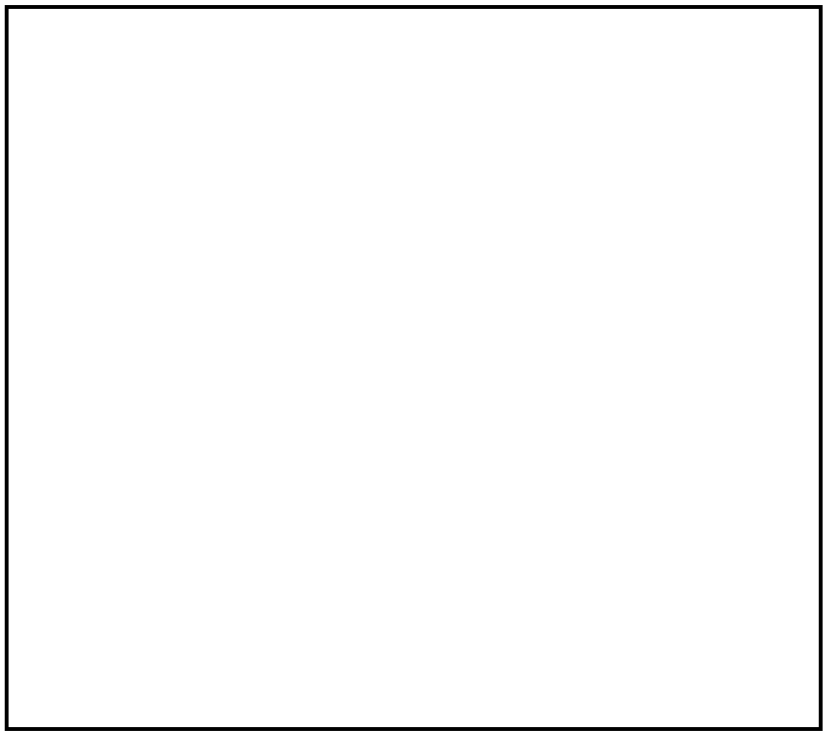
San Francisco

Washington Field

A list of the IP addresses for the main Website of each of the potential targets follows (listed in alphabetical order by the organization's name):

Name	IP

b7D



b7D

LEAD(s):

Set Lead 1: (Discretionary)

ALL RECEIVING OFFICES

This information is provided for whatever action deemed appropriate to aid in deterring the Cyber threat to the Republican National Convention. Provide information pertaining to the hacker CRIMEthINC to Cyber Division, Computer Intrusion Section, Counterterrorism/Counterintelligence Computer Intrusion Unit.

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 08/10/2004

To: Counterterrorism **Attn:** DTOU/Rm. 11741
UC [redacted]
SSA [redacted]
[redacted]
DTAU/Rm. 11771
UC [redacted]
Miami **Attn:** SA [redacted]
New York **Attn:** SSA [redacted]
Omaha **Attn:** SAC James F. Bogner
ASAC Marcus D. Veazey
SSA [redacted]

b6
b7C

From: Omaha
7/DMRA
Contact: SA [redacted]

b2
b6
b7C

Approved By: [redacted]

Drafted By: [redacted] ndjrd

Case ID #: 266A-OM-49939 5 (~~Pending~~)

X

Title: [redacted] a.k.a. [redacted]
dba CRIMETHINC,
dba Best Place Ever;
UNSUB(S);
AOT/DT/Violent Crimes-Conspirarcy (Riot)

b6
b7C

Synopsis: Request to SAC Omaha and SAC Miami to approve travel to Des Moines, IA. of SA [redacted] FBI Miami and FBI Miami source for purpose of providing source coverage of the Des Moines, IA. CRIMETHINC convergence scheduled for 08/20-26/2004.

b6
b7C

Full Field Investigation Instituted: 08/03/2004

Reference: 266A-OM-49939 Serial 1
66F-HQ-1384970 Serial 11979

Details: On 08/10/2004, SA [redacted] spoke with SA [redacted] FBI Miami regarding the possible travel of SA [redacted] confidential informant to Des Moines, IA. in order to attend the CRIMETHINC convergence scheduled for 08/20-26/2004. SA [redacted] indicated that she and her source would be available and amenable to travel to Des Moines, IA. in order to attend this event. SA [redacted] also believed that it was very likely that the source

b6
b7C

223 jrd 1. ec

would continue travel either onto Pittsburgh, PA. or direct to New York City from Des Moines, IA., all in furtherance of providing threat related information/intelligence regarding the Republican National Convention as set forth in referenced serial 11979, 66F-HQ-1384970. As a result, FBI Omaha SAC James F. Bogner is requested to approve travel for SA [redacted] and her source to travel to Des Moines, IA.

Case Update

On 08/10/2004, Captain [redacted] Iowa State University Department of Public Safety, Part-Time JTTF member, advised that within the past two days there had been graffiti spray painted on a campus building related to CRIMETHINC in Ames, IA. The graffiti was described as being anti-U.S. Government in nature and also listed the CRIMETHINC website previously discussed within serial 1 of captioned case. Captain [redacted] advised that currently no suspects have been developed regarding this incident.

b6
b7C

Presently, on 08/11/2004, a local briefing will be held by the FBI JTTF in Des Moines, IA, with local, state and federal law enforcement agencies and AUSA [redacted] U.S. Attorney's office, Southern District of Iowa, in order to raise the awareness of the potential for criminal activities during the scheduled CRIMETHINC convergence.

b6
b7C

FBI Des Moines plans to disseminate information regarding the potential for criminal activity stemming from the CRIMETHINC convergence further via a state-wide National Law Enforcement Teletype System, NLETS, message on or about 08/13/2004. Following the dissemination to law enforcement agencies, FBI Des Moines JTTF will contact potential high risk targets within the private industry to include SUV dealerships, fur producers and retailers, Iowa State Fair and other past victims of animal or environmental extremist crimes to include Marsh Insurance Company to inform them of the CRIMETHINC convergence and the possibility of additional criminal acts.

Additional investigation will continue in furtherance of preventing, disrupting any further criminal/terrorist related incidents in IA., and in efforts to gather information/intelligence/evidence of any criminal activity planned by subjects to take place at the Republican National Convention.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT DTOU/ DTAU

Read and clear.

Set Lead 2: (Info)

MIAMI

AT MIAMI, FL.

Coordinate travel plans with FBI Des Moines R.A. for SA [redacted] and confidential informant to travel to Des Moines, IA. in order to provide source coverage of CRIMETHINC convergence. b6 b7C

Set Lead 3: (Action)

NEW YORK

AT NEW YORK CITY, NY.

Read and clear.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 08/16/2004

To: Counterterrorism **Attn:** DTOU
DTAU

Miami **Attn:** A/SAC Michael S. Clemens
SSA [redacted] b6
SA [redacted] b7C
SA [redacted]

From: Omaha
7/DMRA
Contact: SA [redacted] b2

Approved By: [redacted] GZ/8 b6 b7C

Drafted By: [redacted] jnd

Case ID #: 266A-OM-49939 b (~~Pending~~)

Title: [redacted] a.k.a. [redacted] b6 b7C
dba CRIMETHINC,
dba Best Place Ever;
UNSUB(S);
AOT/DT/Violent Crimes-Conspiracy (Riot)

Synopsis: Request for SAC Omaha and SAC Miami to approve travel for additional accompanying handling agent, SA [redacted] b6
[redacted] to travel to Des Moines, IA. on 08/19/2004 in order to b7C accompany FBI Miami source who will covertly attend the CRIMETHINC convergence in Des Moines, IA.

Reference: 266A-OM-49939 Serial 5

Details: Referenced serial, set forth FBI Omaha's request for SAC Omaha's and SAC Miami's approval to allow SA [redacted] b6
to travel to Des Moines, IA. with FBI Miami's confidential b7C informant in order to provide coverage and for source debriefing purposes regarding the upcoming CRIMETHINC convergence in Des Moines, IA. scheduled for 08/20-26/2004.

Prior investigation has identified that the meetings in Des Moines, IA. are to be held in furtherance of plans to disrupt the Republican National Convention in New York City. Similarly, as reported in a recent Cyber Division EC to all Field Offices, CRIMETHINC representatives attended the Defcon convention in Las Vegas at which time, an unknown white male CRIMETHINC member

229 JND 1.EC

OM-49939-6

encouraged criminal activity by computer hacking into various websites in efforts to bring down the RNC. FBI Omaha suspects that similar activities will occur in Des Moines, IA. and anticipates that those who attend will plan for "direct actions" locally and at the RNC in New York City.

As a result, FBI Omaha requests that SA [redacted] also be approved to travel to Des Moines, IA. in efforts to debrief FBI Miami's confidential informant, in order to expeditiously relay information/intelligence/evidence regarding any criminal activity. This request is made since SA [redacted] will be unable to travel to Des Moines, IA. until 08/21/2004. b6 b7C

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT DTOU/DTAU

Read and clear.

Set Lead 2: (Action)

MIAMI

AT MIAMI, FL.

SAC Miami is requested to approve and concur with the travel of SA [redacted] to Des Moines, IA. in furtherance of captioned case. b6 b7C

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/17/2004

To: Counterterrorism **Attn:** DTOU
SSA [redacted]

Miami **Attn:** A/SAC Michael S Clemens
SSA [redacted]
SA [redacted]
SSA [redacted]
SA [redacted]

New York **Attn:** SSA [redacted]
SSA [redacted]

From: Omaha
7/DMRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] dlh

Case ID #: 266A-OM-49939 ~~(Pending)~~

Title: [redacted] aka
dba CRIMETHINC,
dba Best Place Ever;
UNSUB(S);
AOT/DT/VIOLENT CRIMES-CONSPIRACY (RIOT)

Synopsis: Request a TR # be issued to pay for two Miami Special Agents to accompany the FBI Miami source to Des Moines, Iowa, from 08/19-25/2004.

Reference: 266A-OM-49939 Serial 1
266A-OM-49939 Serial 5

Details: Historical:

FBI Omaha first became aware of CRIMETHINC during the summer of 2002 when it sponsored a "circus tour" or gathering in Des Moines, Iowa. (For further details, review 100-OM-C43559, serial 648).

CRIMETHINC advertised itself as a "social phenomenon." CRIMETHINC's 2002 advertised activities included doing "anarchist

230DLH1.EC

oriented activities/performance in places where those things are not common." CRIMETHINC sought to bring together like-minded individuals or groups from throughout the United States to meet in Des Moines for a convergence on 08/15-19-2002.

CRIMETHINC maintains a Web site at www.crimethinc.com. The Web site provides a glimpse into what CRIMETHINC is, advocates, and does. CRIMETHINC is a loose-knit organization comprised of individuals who are anarchists or support anarchy. CRIMETHINC supports "direct actions," which is a term sometimes used by extremists to justify criminal acts.

FBI Omaha is also aware that several persons affiliated with extremist domestic terrorism groups such as the Animal Liberation Front (ALF) and Earth Liberation Front (ELF) also adhere to anarchist philosophy to justify criminal acts such as committing arsons, participating in riots, assaulting law enforcement officers, and destroying property.

In August 2002, during the same time frame as the CRIMETHINC meeting in Des Moines, Iowa, two criminal activities occurred which FBI Omaha suspects is linked to those who attended the CRIMETHINC sponsored events.

On 08/18/2002, 1200 mink were released by unknown persons at a mink farm in Bremer County, Iowa. No persons were arrested for this incident. The ALF later claimed credit for the mink release.

A second incident occurred on 08/21/2002, at the Marsh Insurance Company's office headquartered in West Des Moines, Iowa. By way of background information, Marsh Insurance Company had been targeted by elements within the radical-militant animal rights movement to include ALF and STOP HUNTINGDON ANIMAL CRUELTY (SHAC). These extremists targeted Marsh Insurance Company since it did business with Huntingdon Life Sciences (HLS), a company which uses animals while performing medical research. The incident itself involved the spray-painting of a Marsh Insurance Company sign by unknown persons, saying "STOP HLS." Additionally, SHAC propaganda posters were also distributed within local stores during the same time frame.

Omaha Division Current Reporting:

FBI Omaha JTTF determined that CRIMETHINC is planning a convergence in Des Moines, Iowa, during the period 08/20-26/2004.

FBI Omaha JTTF learned of CRIMETHINC's scheduled event to be held in Des Moines via CRIMETHINC's Web site. The

CRIMETHINC event in Des Moines advertised that it will include events such as a film festival featuring a movie entitled "The Fourth World War," direct action and skill sharing. Following the Des Moines meeting, CRIMETHINC states "Our goal from there is to transport everyone that attends the convergence directly to NYC for the Republican National Convention. This will be a good way to meet new people and contacts so when we arrive at the Republican National Convention with a small army of new friends who want nothing more than to see the RNC end in a total failure, as well as keep each other safe throughout."

Further investigation by FBI Omaha found that a person using the e-mail name [redacted] posted the information regarding the CRIMETHINC convergence from the Web site bestplaceever.com (which is linked to CRIMETHINC's main Web page). b6 b7C

It was further determined that bestplaceever.com is associated with The Best Place Ever, a purported independent video store located at 1159 24th Street, Des Moines, Iowa. In an article dated 03/16/2004, from The Des Moines Register newspaper, [redacted] b6 b7C aka [redacted] (Presently only [redacted] and [redacted] have been identified and listed as subjects since they have been positively identified by FBI Omaha.)

Investigation has determined that the meetings in Des Moines, Iowa, are to be held to possibly further plans to disrupt the Republican National Convention in New York City. Similarly, as reported in a recent Cyber Division EC to All Field Offices, CRIMETHINC representatives attended the Defcon convention in Las Vegas, at which time an unknown white male CRIMETHINC member encouraged criminal activity by computer hacking into various Web sites in efforts to bring down the RNC. FBI Omaha suspects that similar activities will occur in Des Moines, Iowa, and anticipates that those who attend will plan for "direct actions" locally and at the RNC in New York City.

Contact with FBI Miami revealed their source has reliably reported results from various anarchist meetings. The source has attended meetings and is willing to travel to Des Moines, Iowa, to attend the planned CRIMETHINC convergence scheduled from 08/20-26/2004. FBI Miami advised the source can travel to Des Moines, Iowa, on [redacted], and has to return to Miami on [redacted] b7D

SAs [redacted] and [redacted] will travel to Des Moines, Iowa: b6 b7C

SA [redacted]
SA [redacted]

SA [redacted] will accompany the source in his/her travel to Des Moines, Iowa, on [redacted] SA [redacted] will arrive on [redacted] SA [redacted] will meet with Omaha (Des Moines) JTTF members and introduce JTTF members to the source. The JTTF will support coverage and security of the source. However, SAs [redacted] and [redacted] will be the primary contacts for the source and they will pass the intelligence acquired by the source to the JTTF. b6 b7C

Since the purported purpose of the "convergence" in Des Moines is to plan "direct action" and proceed to the Republican National Convention (RNC), it is anticipated that the source may provide information pertaining to the RNC which will be relayed immediately to DTOU, SSA [redacted] and SSA [redacted] in the New York Office. Source may also provide valuable information to identify other attendees at this convergence. All pertinent information will be forwarded to the respective field offices. b6 b7C

Estimated Cost

Lodging:

MIE:

Taxi:
Misc.:
Airfare:
Taxes (Lodging):

Total

[redacted] b2

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT DTOU, DC

Request a TR # be issued.

Set Lead 2: (Info)

MIAMI

AT MIAMI, FL

Read and clear.

Set Lead 3: (Info)

NEW YORK

AT NEW YORK, NY

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/12/2004

On August 10, 2004, writer did spot surveillance at 12:30 p.m. on 1159 24th Street, Des Moines, Iowa, doing business as BEST PLACE EVER. A vehicle was observed bearing Polk County, Iowa, plate [redacted] which was parked directly in front of the business. The vehicle comes back registered to [redacted] of [redacted] The vehicle was registered on a gold 1992 Buick Park Avenue. The vehicle registration records also show that [redacted] date of birth is [redacted] with a Social Security Number (SSN) of [redacted] b6 b7C

Another vehicle observed approximately 100 yards south of 1159 24th Street, parked in the street, was a black 1984 Oldsmobile Cutlass with a vehicle license of [redacted] The vehicle comes back registered to [redacted] of [redacted] date of birth is [redacted] with an Iowa driver's license number of [redacted] b6 b7C

Another vehicle observed in a parking lot just to the north of the business was a gray 1990 Honda Civic with Polk County license [redacted] The vehicle comes back registered to [redacted] date of birth is [redacted] with an Iowa driver's license number of [redacted] b6 b7C

These vehicles were all observed at approximately 12:30 p.m. on August 10, 2004.

On August 11, 2004, spot surveillance was once again conducted at 1159 24th Street, Des Moines, Iowa. A vehicle observed at the rear of the building at approximately 2:05 p.m. showed a Polk County license of [redacted] The vehicle comes back registered to [redacted] and [redacted] The vehicle is registered on a blue 1995 Ford Taurus. [redacted] date of birth is [redacted] with SSN [redacted] date of birth is [redacted] with SSN [redacted] b6 b7C

Another vehicle observed in the area that day was a black 1999 Pontiac, four-door, bearing Texas license plate [redacted] The b6 b7C

Investigation on 08/10/2004 at Des Moines, Iowa

File # 266A-OM-49939 -8 Date dictated 08/12/2004

by JTTF [redacted] dlh b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

vehicle comes back registered to [redacted] The vehicle was observed in a parking lot just to the north of 1159 24th Street at approximately 1:55 p.m. b6 b7C

Writer also observed another vehicle pulling in to the parking lot of the HOLIDAY INN EXPRESS located approximately 100 yards south of 1159 24th Street. Two subjects were observed getting out of the vehicle with very small suitcases. The vehicle had Indiana license plate [redacted] This vehicle is shown to be registered to the HERTZ RENTAL CORPORATION, 7801 Bussing Drive, Evansville, Indiana. b6 b7C

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/18/2004

To: Omaha **Attn:** SSA [redacted] b6 b7C

From: Counterterrorism
Domestic Terrorism Operations Unit, Room 11741
Contact: [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted]dct

Case ID #: 266A-OM-49939 (~~Pending~~)

Title: [redacted] b6 b7C
aka [redacted]
dba CRIMETHINC,
dba BEST PLACE EVER;
UNSUB(S);
AOT/DT/VIOLENT CRIMES - CONSPIRACY (RIOT)

Synopsis: To notify Omaha Division of DTOU's concurrence of travel plans of Miami Division's source and handling agents to attend the "Convergence Conference" as described in the reference serial. To provide a TR number based on the request as articulated in the referenced serial.

Reference: 266A-OM-49939 Serial 7

Details: DTOU has received Omaha Division's request for travel and TR number as described in the referenced electronic communication and concurs with the operational plan. Furthermore, Omaha Division is requested to utilize TR# [redacted] in accordance to the referenced communication. b2

♦♦

266A-OM-49939 10
JND:jnd

The following investigation was conducted by FBI JTTF TFO [redacted] and SA [redacted] on 08/12/2004, within the immediate vicinity of the Best Place Ever, 1159 24th Street, Des Moines, IA. b6 b7C

Observed in an alley east of 1159 24th Street. Des Moines, IA. was an orange Datsun pickup truck bearing IA. tags [redacted] and a bumper sticker for TREE MUSIC, which listed treemusic.com as a web-site. A later IA. Department of Motor Vehicles, DMV, search identified that IA. [redacted] was registered to: [redacted] DOB: [redacted] SSAN/IA. DL. [redacted] and expired on 07/2004 belonging on a red 1988 Mazda. b6 b7C

A subsequent Internet check of www.treemusic.com reflected that it was an internet website established for a rock music band. Found at www.treemusic.com included links to www.crushbush.com and www.counter-convention. com. both web-sites contained information regarding the upcoming plans to protest at the Republican National Convention.

Observed in front of 1159 24th Street, Des Moines, IA. was a red Honda bearing IA. tags [redacted] A subsequent IA. DMV check identified the registered owners of this vehicle as [redacted] DOB: [redacted] and [redacted] DOB: [redacted] belonging to a beige, four-door, 1996 Buick Century Limited Sedan, set to expire on 01/2005. b6 b7C

Observed in a parking lot north of 1159 24th Street, Des Moines, IA., was a black Chevrolet Lumina bearing IA. tags [redacted] Observed in the driver's seat was a W/M; 20's; brown hair. A later IA. DMV records search listed the registered owner/vehicle as [redacted] DOB: [redacted] and [redacted] DOB: [redacted] to a black 1990 four-door Chevrolet Lumina Eurosport. b6 b7C

Further, IA. DMV checks identifed the driver possibly as [redacted] DOB: [redacted] IA. DL # [redacted] or [redacted] DOB: [redacted] IA. DL # [redacted] based upon physical similarities of the unknown driver and their ties to Charter Oak, IA. b6 b7C

No further pertinent activity was observed and it should be noted that this activity was observed between 10:30 a.m. - 10:50 a.m.

266A-OM-49939
JND:jnd

The following investigation was conducted by FBI JTTF TFO [redacted] and SA [redacted] on 08/12/2004 in Norwalk and Indianola, IA. within Warren County, IA. b6 b7C

A series of locations were checked at known or former addresses belonging to [redacted] and [redacted] a.k.a. [redacted] in efforts to identify any possible vehicles/associates. The following vehicles were observed.

[redacted] - Found to not be a valid address. b6 b7C

[redacted] For further details contact [redacted] or [redacted]

Plate/Vehicle/Registered owner at [redacted]

1. IA [redacted] /blue 1980 Chevrolet Malibu Classic/ [redacted] b6 b7C [redacted] DOB [redacted] SSAN # [redacted]

2. IA [redacted] blue 1991 Pontiac GrandAm LE./ [redacted] DOB [redacted] SSAN # [redacted] (IA. DMV reflects [redacted] plates expired on 03/2004)

[redacted]

Plate/Vehicle/Registered owner at [redacted] b6 b7C

(Believed to be the residence of [redacted] located in rural Warren County).

1. IA. Unknown/red Pontiac Fiero/unknown.

2. IA. Unknown/red Chevrolet S-10 pickup truck/unknown.

[redacted]

Plate/Vehicle/Registered owner at [redacted] b6 b7C

[redacted]

1. IA [redacted]/red 1993 Nissan 300ZX/[redacted]
DOB: [redacted] SSAN # [redacted] b6 b7C

[redacted]

2. IA [redacted]/black 1998 Toyota Sienna, Sienna XLE mini-van/[redacted]
[redacted] (same as above).

3. IA [redacted]/silver 1997 Toyota Camry [redacted] (same as above). b6 b7C

4. IA [redacted]/blue 1997 Toyota Corolla/[redacted]
(same as above). Observed being driven by an unknown W/M; 20's who dropped off another unknown W/M; 20's at this residence.

The following investigation was conducted by Intelligence Analyst [redacted] on Sunday, August 15, 2004: b6 b7C

A spot check of the business THE BEST PLACE EVER, 1159 24th Street, Des Moines, Iowa, revealed two vehicles in the parking lot across the street from the store on the west side:

(1)

License Number:	[redacted]
Registered Owner:	[redacted]
Date of Birth (DOB):	
Operator License Number (OLN):	[redacted]
Co-Registrant:	
DOB:	
Social Security Number (SSN)/OLN:	[redacted] b6 b7C
Address:	
Color:	Blue
Year:	1990
Make/Model:	Acura Legend, four-door
Vehicle Identification Number (VIN):	[redacted]
Registration Date:	December 8, 2003
Expiration Date:	January 2005

1-2 AW

(2)

License Number:	[redacted]
Registered Owner:	[redacted]
Date of Birth (DOB):	
SSN/OLN:	
Address:	
Color:	Blue/Green b6 b7C
Year:	1994
Make/Model:	Saturn SL1, four-door
VIN:	[redacted]
Registration Date:	December 10, 2003
Expiration Date:	December 2004

Writer observed [redacted] at THE BEST PLACE EVER video/music store at approximately 2:45 p.m. on August 15, 2004.

An Iowa Department of Transportation (DOT) driver's license check was positive for [redacted] (date of birth [redacted]). The following identifying information was gleaned from this driver's license check: b6 b7C

Name:	[redacted]
Address:	[redacted]
DOB:	
SSN/OLN:	
Race:	White
Sex:	Female
Height:	5' 3"
Weight:	105 pounds
Eyes:	Blue
Date of Issue:	January 21, 2003
Expiration Date:	[redacted]
Previous Iowa Driver's License:	[redacted]

b6 b7C

NOTE: An Iowa DOT driver's license check for [redacted] revealed the same address listed on [redacted] Iowa driver's license, [redacted]

[redacted] records for [redacted] revealed active service for a commercial account in the names of [redacted] and [redacted] from 1992 through the present. [redacted] stated [redacted] and [redacted] may be the [redacted] for an apartment complex at this location. However, [redacted] records found an active account for [redacted] SSAN: [redacted] has had active service at [redacted] from February 2, 2004 through the present.

b6 b7C b7D

The following is further identifying information gleaned from [redacted] Iowa driver's license:

Name:	[redacted]
Address:	[redacted]
DOB:	
SSN/OLN:	
Race:	White
Sex:	Male
Height:	5' 11"
Weight:	205 pounds
Eyes:	Blue
Date of Issue:	July 9, 2003
Expiration Date:	[redacted]

b6 b7C

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/18/2004

To: Chicago **Attn:** SA [redacted]
SA [redacted]

Counterterrorism **Attn:** DTOU/Room 11741
SSA [redacted]

Las Vegas **Attn:** SA [redacted]
SA [redacted]

Omaha **Attn:** SSA [redacted]
SA [redacted]

b6
b7C

From: Omaha
7/DMRA
Contact: SA [redacted] or
IA [redacted]

Approved By: [redacted] GI

Drafted By: [redacted] dlh AW

b2
b6
b7C

Case ID #: 266A-OM-49939 -13 (~~Pending~~)
66F-OM-A49378 [redacted] 13
66F-OM-A49378-DISSEMINAT 50

Title: [redacted]
aka [redacted]
dba CRIMETHINC,
dba Best Place Ever;
UNSUB(S);
AOT/DT/VIOLENT CRIMES - CONSPIRACY (RIOT)

b6
b7C

3.5 AW

Synopsis: Clarify predication of captioned subjects being named in case and to reclassify case as a Preliminary Inquiry based on the recommendation of DTOU.

Preliminary Investigation Instituted: 08/03/2004, set to expire 02/03/2004.

Reference: 266A-OM-49939, serials 1, 4 and 7
266A-CG-118232, serial 490
[redacted]

b3
b7E

Note: please change to PI. status.
8/18/04 GI

230aw01.ec

Administrative: Reference telcal between SSA [redacted] and [redacted] DTOU, and SSA [redacted] and IA [redacted] Omaha Division on 8/17/2004. Reference telcal between SA [redacted] and SA [redacted] and IA [redacted] on 8/18/2004. b6 b7C

Details:

I. PUBLIC SOURCE AND INFORMATION FROM CRIMETHINC'S WEB SITE

FBI Omaha received information from part-time JTTF member [redacted] Iowa Division of Criminal Intelligence, that CRIMETHINC was planning a convergence/meeting in Des Moines, Iowa, from 08/20/2004 - 8/26/2004. b6 b7C

[redacted] learned of CRIMETHINC's scheduled event to be held in Des Moines via CRIMETHINC's publically available Web site which was actually linked to a Des Moines area business's Web site (bestplaceever.com/crimethinc). The CRIMETHINC event in Des Moines advertised that it will include events such as a film festival featuring a movie entitled "The Fourth World War," music and discussion on direct action.

The Web site further stated: *"Our goal from there is to transport everyone that attends the convergence directly to NYC for the Republican National Convention* ***(though attendance of the convention is obviously not required to attend and participate, it is encouraged!)*** *This will be a good way to meet new people and contacts so we arrive at the Republican National Convention with a small army of new friends who want nothing more than to see that RNC end in total failure, as well as keep each other safe throughout."*

The above webs site references an e-mail address of [redacted]

Further investigation by [redacted] revealed an Internet posting dated 06/27/2004, on the CRIMETHINC posting board under the heading: "Des Moines Convergence Update," signed [redacted] using the screen name [redacted] and references the Web site www.bestplaceever.com/crimethinc. The following are excerpts from the posting: b6 b7C

"Ok, its been awhile since we had an update, but here it is. Our email has been flooded with response, and it seems that this summer in Des Moines, Iowa will prove to be an amazing one. We've got transportation to NYC (for those of you who need it) for our attendance of the Republican National Convention (www.rncnotwelcom.org). . . . There will be local direct action,

and hopefully when we get to the RNC at the end of Convergence, there will be National direct Action! Ok, that's all for now, if anyone is interested in attending the convergence this year, please contact us at: [redacted] *or check out the convergence website at www.bestplaceever.com/crimethinc. Best wishes to everyone this summer! Your,* [redacted] b6 b7C

* Analyst's Note: Omaha Division believes the above posting was likely made by captioned subject [redacted] who is affiliated with the Best Place Ever, Des Moines, Iowa. Per an Internet search, Andreas Baader served as the leader of the Red Army Faction, commonly known as the Baader-Meinhof gang. Baader was convicted of the 1968 arson bombing of a Frankfurt, Germany, department store. He escaped from prison and reportedly spent two years on the run robbing banks and bombing buildings. Baader died in prison in 1977. (source: www.onlineencylopedia.org and www.baader-meinhof.com)

II. THE BEST PLACE EVER AND CRIMETHINC

The Web site bestplaceever.com indicates it is located at 1159 24th Street, Des Moines, Iowa, and is an independent movie rental and music store. Investigation has identified three individuals who are affiliated with the Best Place Ever:

1. [redacted]
2.
3.

b6 b7C b7D

Specifically, [redacted] utility records list [redacted] as the [redacted] as the [redacted] and [redacted] of the Best Place Ever and as having utility service at 1159 24th Street, Des Moines, Iowa, from 10/30/2003 through the present.

In addition, per a 03/16/2004, Des Moines Register article, the Best Place Ever is [redacted] and [redacted] The article reports the three men are friends in their early 20s and [redacted] at 1159 24th Street, Des Moines, Iowa, in December 2003. The article describes the Best Place Ever store as follows: b6 b7C

> *"Unique items, like a practice mortar bomb and homemade sculpture of Jimmy Hendrix's head, decorate the stores shelves."*

Investigation has positively identified [redacted] and [redacted] aka [redacted] of the Best Place Ever, Des Moines, Iowa. Therefore, only [redacted] and [redacted] are listed as subjects in the investigation. b6 b7C

1. [redacted]

The following identifying information was gleaned from and Iowa Department of Transportation (IDOT) driver's license check:

Name:	[redacted]
Address:	
Date of Birth:	
Race:	White
Sex:	Male
Height:	5' 11"
Weight:	205 pounds
Eyes:	Blue
OLN:	[redacted]
SSN:	

FBI Omaha has compared [redacted] (DOB: [redacted]) Iowa driver's license photograph with a picture of the [redacted] affiliated with the Best Place Ever which appeared in a Drake University on-line publication dated 01/22/2004. The two photographs appear to be the same person. b6 b7C

2. [redacted] **(believed to be** [redacted]**)**

The following identifying information was gleaned from the IDOT driver's license check:

Name:	[redacted]
Address:	
Date of Birth:	
Race:	White
Sex:	Male
Height:	6' 5"
Weight:	250 pounds
Eyes:	Brown
OLN:	[redacted]
SSN:	

FBI Omaha has compared [redacted] (DOB: [redacted]) Iowa driver's license photograph with a picture of the [redacted] affiliated with the Best Place Ever which appeared b6 b7C

in a Drake University on-line publication dated 01/22/2004. The two photographs appear to be of the same person.

III. CHICAGO REPORTING - ~~SECRET~~ MEETING IN DES MOINES, IOWA

Reporting by the Chicago Division from an ongoing Undercover Operation targeting domestic terrorists references an [redacted] identified as [redacted] to be organizing activists for a secret meeting in Des Moines, Iowa, to plan for protests at the REPUBLICAN NATIONAL CONVENTION in New York City during September 2004. Chicago's reporting stated, "Activists associated with [redacted] appear to be planning direct action in protest to the REPUBLICAN NATIONAL CONVENTION." [redacted] Undercover Employee (UCE) [redacted] FBI Chicago identified [redacted] as [redacted] Asian female, DOB [redacted] former [redacted] addresses [redacted] and [redacted] employer [redacted] and [redacted] e-mail address [redacted] and Web site [redacted] (266A-CG-118232, serial 490). b2 b6 b7C b7D

IV. LAS VEGAS REPORTING - CRIMETHINC and ELECTRONIC DISOBEDIENCE

DEFCON 12 (DEFCON) is an annual event that was held at the Alexis Park Hotel in Las Vegas, Nevada, from 07/30/2004 - 08/01/2004. CRIMETHINC gave a presentation at DEFCON on 07/31/2004, titled *"Electronic Civil Disobedience and the Republican National Convention."* An undercover tape was made of the CRIMETHINC presentation at DEFCON. The CRIMETHINC panel was composed of a white male in his mid-20's with dyed blonde hair and an Asian female with large dark sunglasses and dark hair in her mid-20's as well. The presentation was given by the unknown white male. The Asian woman assisted the unknown white male by advancing the slides of the PowerPoint presentation. FBI analysis and the UCE from the Chicago Division identified this woman to be [redacted] from the Chicago, IL, area. [redacted] maintains a Web site, [redacted] where she posted 79 photographs of her trip to DEFCON. These photographs show [redacted] with CRIMETHINC and match the individuals from the photographs that investigators took while attending DEFCON (300A-LV-38111, serial 3 and [redacted] and per SA [redacted] Chicago Division). b6 b7C b3 b7E

The CRIMETHINC session explained how participants can take part in the upcoming Electronic Civil Disobedience campaign

targeting the RNC. CRIMETHINC indicated that it intends to start these events on 08/22/2004 and continue through the end of the RNC. The presentation talked about using hacking techniques in an effort to create actions of electronic civil disobedience or "hactivism." It contrasted hactivism with cyber terrorism saying that cyber terrorism wants to instill fear in people and hactivism wants to bring people together with a specific political agenda. CRIMETHINC contends that acts of hactivism are legitimate protests with a political foundation.

CRIMETHINC was encouraging individuals to shut down the RNC and disrupt it in any and every way possible. The hactivism part mentioned the usage of electronic "sit-in" scripts to disrupt Republican Web sites, continuous sending of black sheets into faxes and e-mail, bombarding known republican e-mail accounts. The physical disruption encouraged individuals to shut down power in Madison Square Garden, shut down RNC shuttle buses by getting on them and pulling the emergency switch, sneaking into the convention by volunteering, and once inside creating disruption, and to physically harass known republican delegates [redacted].

The unknown white male mentioned that the CRIMETHINC organization will not be part of the attacks, but they would coordinate them among the different willing and able individuals and also serve as the media relations focus point [redacted].

The cyber attacks are to be made in a two-prong strategy. Disruptions on Web sites will begin on August 22, 2004 in an effort to stir media discussions away from the RNC. The second phase will begin on 08/29/2004 and will consist of the electronic sit-in scripts and the e-mail, fax, and telephone electronic bombing to disrupt their infrastructure. The DEFCON 12 personnel made a statement that they did not support the views of CRIMETHINC and did not support this type of action in any way [redacted].

b3
b7E

V. RECENT CRIMINAL ACTIVITY BELIEVED TO BE ASSOCIATED WITH CRIMETHINC

Circa 08/04/2004, Iowa State University (ISU), Ames, IA, was the victim of three instances of vandalism, at least one of these incidents is believed to be associated with CRIMETHINC. Information on CRIMETHINC's Web site was left behind at the vandalism site. An unidentified person(s) used a black marker to write anti-government and anti-capitalism statements on ISU property.

VI. HISTORICAL CRIMINAL ACTIVITY

CRIMETHINC sponsored a "circus tour" in the summer of 2002 which spent time in Des Moines, Iowa, circa August 2002. Only about a half-dozen people participated in the 2002 Des Moines CRIMETHINC gathering. Although no criminal activity was linked directly to this tour, two criminal actions typically associated with eco-terrorism and animal rights extremists occurred during the same time frame.

(1) On 08/18/2002, 1200 mink were released by unknown persons at a mink farm in Bremer County, Iowa. The Animal Liberation Front (ALF) later claimed responsibility for the mink release. No persons were arrested for this incident.

(2) On 08/21/2002, unknown individual(s) spray-painted "Drop HLS" on the sign at Marsh & McLennan Company (Marsh), West Des Moines, Iowa. By way of background, Marsh had been targeted by extremists including ALF and STOP HUNTINGDON ANIMAL CRUELTY (SHAC) because Marsh conducted business with Huntingdon Life Sciences (HLS), a company which uses animals while performing medical research. No persons were arrested for this incident.

VII. CONCLUSION

Based upon the previously reported information, FBI Omaha believes that sufficient predication exists which warrants opening a Preliminary Inquiry (PI) into the activities of CRIMETHINC and those associated with it. CRIMETHINC and its adherents justify committing criminal acts in furtherance of an assortment of philosophical goals to include anti-globalization, anti-war, and extremist animal rights and environmental rights causes. Those criminal activities in the past have included violations of various federal and state laws including arson, riots, and theft.

FBI Omaha intends to conduct a proactive investigation which will include but not be limited to the following steps:

- Attempt to obtain FBI source coverage of the CRIMETHINC convergence in Des Moines, Iowa, from 08/20-26/2004.

- Prevent any planned domestic terrorism acts in Iowa by conducting appropriate outreach with local, state and federal law enforcement agencies within Iowa and surrounding states prior to 08/20/2004.

- Prevent any planned domestic terrorism acts in Iowa by conducting appropriate outreach with logical domestic terrorism targets or previous victims to include Marsh Insurance Company, Iowa Mink Fur Producers, Iowa State Fair, Des Moines Primates Research Facility, Iowa State University bioengineering research centers, etc., prior to 08/20/2004.*

* It is to be noted the Iowa State Fair commences on 08/12/2004, and will end 08/22/2004. The United States Secret Service, Des Moines, Iowa, advised that President Bush, as well as presidential candidate John Kerry, are tentatively planning to attend.

- Conduct surveillance in attempts to identify any persons associated with CRIMETHINC and to determine if any criminal activity is ongoing within Iowa.

- Attempt to gather information, intelligence, or evidence which could identify future criminal acts planned to be conducted at the RNC and promptly notify appropriate FBI entities.

LEAD(s):

Set Lead 1: (Info)

CHICAGO

AT CHICAGO, IL

For informational purposes.

Set Lead 2: (Action)

COUNTERTERRORISM

AT DTOU

Review EC and provide any additional analytical or operational comments to FBI Omaha.

Set Lead 3: (Info)

LAS VEGAS

AT LAS VEGAS, NV

For informational purposes.

Set Lead 4: (Action)

OMAHA

AT OMAHA

Convert captioned investigation to a Preliminary Inquiry (PI) with a PI starting date of 08/03/2004.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/19/2004

To: Counterterrorism **Attn:** DTOU/ SSA [redacted]
Omaha **Attn:** SA [redacted]

From: Louisville
Squad 4
Contact: SA [redacted] b2 b6 b7C

Approved By: [redacted]

Drafted By: [redacted] jb

Case ID #: 266A-OM-49939 14

Title: [redacted] b6 b7C
aka [redacted]
dba CRIMETHINC,
dba Best Place Ever;
UNSUB(S);
AOT/DT/VIOLENT CRIMES - CONSPIRACY (RIOT)

Synopsis: Provide information on CrimethInc.

Reference: 266A-OM-49939 Serial 1

Details: Louisville is unaware of any anarchists or extremists traveling to the CrimethInc convergence being held at Des Moines, Iowa on 08/20-26/2004.

The following is information relating to CrimethInc obtained during the convergence held at Louisville, Kentucky in 2003.

On August 5-10, 2003, CrimethInc, self-described as an underground network frequently used for anarchist communications and postings, hosted a "convergence" at [redacted] rural farm property reportedly owned by the parents of [redacted] identified by Miami-Dade Police Department undercover police officers as the person in charge of registration at the Anti-FTAA Consulta (supra), held June 7-8, 2003 at Louisville, Kentucky. During this CrimethInc "convergence," participating anarchists converged on a farm located in Shelbyville, KY, bringing with them large considerable media attention. This group was reportedly responsible for vandalism that occurred near a courthouse in Columbia, Missouri in the preceding days. b6 b7C

During this convergence, approximately 50-60 individuals set up camp in the middle of the farm located outside of Louisville. Access to the camp site was limited and regulated by CrimethInc participants. Individuals wearing masks and bandanas identified all persons attempting to gain access to the camp site.

State and local law enforcement were very aggressive in their overt surveillance of the participants during this convergence. Traffic stops were initiated against those individuals in violation of traffic laws, identified and then released. Kentucky State Police and Louisville Metro Police air units conducted several fly-overs of the campsite on numerous occasions throughout the days of the convergence. Media was not granted any interviews and participants attempted to hide from the cameras. Media began reporting on the group using footage they obtained via fly-overs from their air units.

On 08/08/2004, the camp site at the farm was vacated. The majority of the persons participating in the convergence left the Louisville area in favor of a less public location. Posted on the CrimethInc website, an advisory stated that the location of the convergence would be moved due to "looming police oppression." There were no incidents of criminal activity nor arrests associated with CrimethInc while they were in Louisville, KY.

The following is identifying information for the daughter of the property owners of the farm where the CrimethInc convergence was held August 5-10, 2004. [redacted] is a member of a local anarchist group.

Descriptive Data:

Reference:

Name -	
Last:	[redacted]
First:	
Middle:	
Race:	W
Sex:	F
DOB:	[redacted]
POB:	Wisconsin
DLN:	[redacted]
FBI:	
LPN:	
SOC:	
Alias(es) -	
First:	[redacted]

b6
b7C

Address(es) -
House #:
Street Name:
City:
Miscellaneous - -Family owns the farm property where CrimethInc Convergence was held.
[redacted] was responsible for on site registration for the Anti-FTAA Consulta held at the BRYCC House.
-Arrest in Wisconsin on 07/19/2004 for 2 counts of theft.

b6
b7C

The following individuals were identified as participants of the CrimethInc Convergence held in Louisville, KY on 08/05-10/2003. They were identified through traffic stops conducted by Shelby County Sheriff's Office.

Reference
Name -
Last:
First:
Middle:
Race: W
Sex: M
DOB:
DLN:
SOC:
Address(es) -
House #:
Street Name:
Street Suffix:
City:
State:
Postal Code:
House #:
City:
State:
Postal Code:
Miscellaneous - - Driver of a blue bus with Alaska license plate [redacted]
- Individual was present during the CrimethInc Convergence held in Louisville, KY on 08/05-10/2003.

b6
b7C

Reference
Name -
  Last:
  First:
  Middle:
Race: W
Sex: M
DOB:
DLN:
SOC:
Address(es) -
  House #:
  Street Name:
  City:
  State:
  Postal Code:
Address(es) -
  House #:
  Street Name:
  City:
  State:
  Postal Code:
Miscellaneous - Individual was present during the CrimethInc Convergence held in Louisville, KY on 08/05-10/2003.

b6
b7C

Reference
Name -
  Last:
  First:
  Middle:
Race: W
Sex: M
DOB:
DLN:
SOC:
Address(es) -
  House #:
  Street Name:
  City:
  State:
  Postal Code:
Miscellaneous - Individual was present during the CrimethInc Convergence held in Louisville, KY on 08/05-10/2003.

b6
b7C

Reference
Name -
  Last: [redacted]
  First:
  Middle:
Race: W
Sex: M
DOB: [redacted] b6 b7C
DLN:
SOC:
Address(es) -
  House #:
  Street Name: [redacted]
  City:
  State:
  Postal Code:
Miscellaneous - Individual was present during the CrimethInc Convergence held in Louisville, KY on 08/05-10/2003.

Reference
Name -
  Last: [redacted]
  First:
  Middle:
Race: W
Sex: F
DOB: [redacted] b6 b7C
DLN:
SOC:
Address(es) -
  House #:
  Street Name: [redacted]
  City:
  State:
  Postal Code:
Miscellaneous - Individual was present during the CrimethInc Convergence held in Louisville, KY on 08/05-10/2003.

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and Clear.

♦♦

266A-OM-49939 – 15
JW:jw

The following investigation was conducted by JTTF [redacted] on Tuesday, August 17, 2004:

A spot check at 10:30 am of [redacted] showed a vehicle in the driveway bearing Polk co. licence [redacted]. This vehicle comes back registered on a green 1996 Mercury Sable 4-door to [redacted] at [redacted] b6 b7C

Surveillance of 1159 24th st. Des Moines, Iowa showed the following vehicles and persons going to and from the business "The Best Place Ever".

10:40 Business is closed, no activity
10:50 mailman walks by. no mail
11:00 mailman comes back drops mail through the door slot
11:28 a gold Ford Taurus showing lic. [redacted] pulls up in front of the business. A white male wearing black clothes and a red mohawk hair style goes to the front door and puts paper through the front door slot, then leaves the area. Vehicle comes back on a gold 1992 Ford Taurus to: [redacted] b6 b7C

11:55 a green Dodge caravan showing Lic. [redacted] pulls up to the front of the business. A white female goes up to the front door slot and drops off a CD through it.The female then sits in the vehicle for 3 minutes and leaves at 11:58. Vehicle comes back registered to [redacted] of [redacted] on a PLE in color 1998 Dodge Caravan,DOB. [redacted] ss. [redacted] b6 b7C

12:00 a white van showing Lic. [redacted] parks at the Holiday Inn Express across the street. A white male identified as [redacted] exits the van carrying tapes and papers, walks across the street and unlocks and enters the business. [redacted] is observed by writer opening mail and going through papers at a desk near the front door. The van comes back registered as a white 1990 GMC Rally minivan(it was full-size) to [redacted] DOB [redacted]

12:02 a white male goes into the business and drops off a CD and leaves. No vehicle is observed and it is thought the subject lives in the area and was walking. b6 b7C

12:04 a white male subject pulls up out front in a dark blue Ford focus and enters the business. The vehicle Lic. appeared to be [redacted] The lic. plate did not come back in file. The subject left at 12:13.

12:15 Surveillance was discontinued

13:45 Spot surveillance was again conducted at 1159 24th st Des Moines, Iowa " The Best Place Ever". [redacted] could still be seen through the front door working at a desk. His vehicle(white van [redacted] was also still in the Holiday Inn Express parking lot across the street.
14:00 Surveillance discontinued.

b6
b7C

Precedence: ROUTINE Date: 08/16/2004

To: Omaha Attn: 7/DMRA
SA [redacted]

From: Jackson
Squad 6
Contact: SA [redacted]

[redacted]

b2
b6
b7C

Approved By: [redacted]

Drafted By: [redacted] :cpm

Case ID #: 266A-OM-49939 (~~Pending~~)

Title: [redacted]

b6
b7C

AKA [redacted]
dba CRIMETHINC
dba BEST PLACE EVER;
UNSUB (S) ;
AOT/DT/VIOLENT CRIMES - CONSPIRACT (RIO)

Synopsis: Jackson source canvassed for captioned matter with negative results.

Reference:
266A-OM-49939 Serial 1

Details: On 8/13/2004, Jackson Division completed a logical canvas of all DT sources with negative results for captioned matter. Lead covered Jackson Division.

LEAD(s):

Set Lead 1: (Info)

OMAHA

AT DMRA

Read and clear.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/22/2004

On August 21, 2004 at approximately 6:50 p.m. while conducting surveillance, SA [redacted] noticed what appeared to be graffiti at the corner of 31st Street and University Avenue in Des Moines, Iowa. [redacted] noticed on a newsletter dispenser located on the corner next to a bench was marked with what appeared to be black marker ink. A KUM & GO gas station is located on the corner where the dispenser was located. Written on the dispenser was what appeared to be the capital letter A inside a circle. Also written next to the letter A inside a circle was the word "revolt". [redacted] photographed the graffiti and the dispenser for documentation.

b6
b7C

DKL

Investigation on 08/21/2004 at Des Moines, Iowa

File # 266A-OM-49939-17 Date dictated

b6

by [redacted]

b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency: it and its contents are not to be distributed outside your agency.

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 08/24/2004

To:	Atlanta	**Attn:**	DT Supervisor
	Boston	**Attn:**	DT Supervisor
	Chicago	**Attn:**	SA [redacted]
			SA
	Cincinnati	**Attn:**	SA
			Athens RA
			JTTF Supervisor,
			Columbus RA
	Counterterrorism	**Attn:**	DTOU/Room 11741
			UC
			SSA
			SSA
			DTAU/Room 11771
			UC
			SSA
			TRRS/Room 11741
	Kansas City	**Attn:**	DT Supervisor
	Las Vegas	**Attn:**	SA
			SA
			SA
	Miami	**Attn:**	SA
			SA
	Minneapolis	**Attn:**	DT Supervisor
	New York	**Attn:**	SSA
			SSA
			SSA
	Omaha	**Attn:**	SAC James F Bogner
			ASAC Marcus D Veazey
			SSA
			SSA
			SSA
			SSA
			SSA
			SSA
			SA
			SA
			CDC
	Pittsburgh	**Attn:**	SA
			SA
	Portland	**Attn:**	DT Supervisor
	Sacramento	**Attn:**	DT Supervisor

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b6
b7C

b6
b7C

OM-49939-19

To: Atlanta From: Omaha
Re: 266A-OM-49939, 08/24/2004

St. Louis Attn: DT Supervisor
San Antonio Attn: DT Supervisor

From: Omaha
7/DMRA
Contact: IA [redacted]

b2
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b7C

Approved By: [redacted] Rem

Drafted By: [redacted] jrd

Case ID #: 266A-OM-49939-19 ~~(Pending)~~
[redacted] ~~(Pending)~~

b3
b7E

Title: [redacted]

b6
b7C

aka [redacted]
dba CRIMETHINC,
dba Best Place Ever;
UNSUB(S);
AOT/DT/VIOLENT CRIMES - CONSPIRACY (RIOT)

Synopsis: Individuals associated with the anarchist group CRIMETHINC who may be traveling to the Republican National Convention (RNC).

Preliminary Investigation Instituted: 08/03/2004, set to expire 02/03/2005.

Reference: 266A-OM-49939 Serial 1 and 14
[redacted]

b3
b7E

266A-CG-118232, serial 490

Administrative: SOME OF THE INFORMATION CONTAINED IN THIS COMMUNICATION IS DERIVED FROM A SOURCE THAT IS SINGULAR IN NATURE. AS SUCH THIS INFORMATION SHOULD NOT BE USED IN ANY CRIMINAL PROCEEDING, APPLICATION, OR WARRANT. THIS INFORMATION SHOULD NOT BE DISSEMINATED WITHOUT APPROVAL.

Enclosure(s): For all receiving offices are copies of photographs of individuals associated with the anarchist group CRIMETHINC and the 2004 Des Moines Convergence who may be traveling to the RNC.

Details: The anarchist group CRIMETHINC is currently hosting a Convergence in Des Moines, IA, (08/20/2004 - 08/26/2004). Thereafter, some members plan to travel to New York City for the Republican National Convention (RNC) to possibly engage in "direct action." Note: Direct action is a term frequently used by anarchists, eco-

terrorists, and animal rights extremists to denote criminal activities in support of their cause. In addition, to this communication FBI Omaha intends to submit an Intelligence Information Report (IIR) on this matter within the immediate future.

Moreover, FBI Las Vegas has developed information that CRIMETHINC may conduct "Electronic Civil Disobedience" or cyber attacks in an effort to disrupt the RNC. To date, FBI Omaha has not obtained any additional information regarding potential cyber attacks against the RNC.

Investigation by FBI Omaha JTTF has identified or partially identified approximately 25 individuals who are, or may be, planning to travel to the RNC. The investigation has also revealed possible vehicles that may be used to caravan people to the RNC. This information is summarized in this communication and photographs (when available) are enclosed for all receiving offices. Investigation has reflected that many of these individuals have been involved in local criminal activity since their arrival to the Des Moines area. As a result, FBI Omaha JTTF has furnished information to law enforcement agencies in efforts to reduce planned criminal activities, recover stolen property, and identify persons involved in committing criminal acts.

I. CRIMINAL MISCHIEF AND VANDALISM IN DES MOINES

While in the Des Moines area, individuals associated with CRIMETHINC have been involved, or are suspected of being involved, in a variety of criminal activities including: vandalism, theft/shop lifting, and property damage. One such incident is further described below:

On 08/22/04, the Des Moines Police Department received a report of vandalism at a local business (broken windows). Investigation identified a suspect vehicle and determined the crime was committed [redacted] Officers subsequently stopped a vehicle in the area that matched this description, a 1995 blue Toyota Tercel with Texas license plate [redacted] The four occupants of the vehicle were identified as follows: [redacted] and [redacted] admitted he was in possession of a [redacted] however, he denied [redacted] All of the occupants of the vehicle indicated [redacted] but did not know his present location. [redacted] was subsequently arrested for [redacted] is currently in custody in the Polk County Jail being held on a $6,850 bond. [redacted] waived juvenile proceedings and has requested to be treated as an adult. b6 b7C

On 08/23/04, Des Moines Police Department officers located [redacted] (aka: [redacted] of Marietta, Georgia at the [redacted] was placed under arrest for the [redacted] previously discussed and transported to the Polk County Jail. On 08/24/2004, [redacted] pled guilty to [redacted] and was released from jail, credited with time served. That same day, [redacted] was re-arrested by West Des Moines Police Department on a separate theft charge stemming from a [redacted] incident at a Borders Book Store. Presently, [redacted] remains in custody. b6 b7C

Investigation has found that the majority of the theft/shop lifting involved books, food, and other miscellaneous items. There was also information that a pair of bolt cutters may have been stolen from a local hardware store. This item was recovered at [redacted] on 08/24/2004. b6 b7C

II. POSSIBLE CRIMINAL ACTIVITY AT THE RNC

Investigation has determined some individuals who are attending the Des Moines Convergence have made general remarks regarding Molotov cocktails and rioting, specific remarks regarding breaking away from protest marches in order to divert law enforcement and cause property damage, assaulting police officers at Madison Square Garden and other criminal acts in efforts to disrupt the RNC. Investigation has reflected that the Convergence attendees have held security briefings in efforts to conceal any plans for criminal activity at the RNC. Investigation, so far has reflected that among the CRIMETHINC attendees, the individuals from Las Vegas and [redacted] are the most vocal concerning potential specific criminal acts. Information obtained reflects that the Las Vegas attendees adhere to a militant philosophy of anarchy to include armed resistance. Additionally, several of the convergence attendees reportedly carry knives. b6 b7C

One CRIMETHINC attendee, [redacted] (Eugene, Oregon), spoke in guarded terms about [redacted] claimed her [redacted] (See additional descriptive information later in this communication). To date, FBI Omaha has no direct evidence or indication that individuals attending the Des Moines Convergence have obtained materials for [redacted] b6 b7C

[redacted] (aka: [redacted] DOB: [redacted] Residence: Marietta, GA) is attempting to organize a group of individuals to wear Viking helmets and form a bloc at the RNC. [redacted] reportedly wants his group to conduct a "breakaway march" toward Broadway in New York City. [redacted] also reportedly stated that he wants b6 b7C

to redecorate (graffiti) New York City. [redacted] may be organizing the Viking bloc via the internet. At the time of his arrest, [redacted] had within his possession among other things, a plastic Viking helmet. b6 b7C

(**ANALYST'S NOTE:** A bloc is a tactic used by anarchists to provide solidarity and cover against police anti-riot tactics and in some instances is used to promote escalation at an event.)

[redacted] (DOB: [redacted] Residence: Las Vegas, Nevada) has reportedly spoke about trying to cause a riot in New York City. Other individuals at the Convergence reportedly stated that the purpose of the Des Moines meeting was not to plan a riot in New York City but discussed the possible effects of a riot at New York City. However, others did discuss how to make padding for a padded bloc. Additionally, attendees discussed possible body armor to include pots and pans to be worn by protestors in the event of a confrontation with police. b6 b7C

Based on the investigation, and the propensity for additional criminal activity (e.g., theft/vandalism/property damage) associated with these individuals, all captioned receiving offices are being notified of this information.

III. LOCATIONS USED BY CRIMETHINC

To date, the investigation has revealed the following locations as being affiliated with the Des Moines Convergence:

1. [redacted] (residence) b6 b7C

2. 1159 24th Street (Best Place Ever, video/music rental store)

3. Hickory Park Camp Ground, approximately 30 miles south of Des Moines, Iowa

Surveillance was conducted at the above locations in an effort to identify individuals associated with CRIMETHINC and the Des Moines Convergence.

IV. INDIVIDUALS PLANNING ON ATTENDING THE RNC

Investigation by FBI Omaha has identified individuals who attended CRIMETHINC's Des Moines Convergence, who plan to travel to the RNC. The following is a listing of those individuals:

ANALYST'S NOTE: The Omaha Division conducted preliminary Universal Case Index (UNI) checks which revealed references to some of the individuals listed below, none of these references appear to be

main subjects. In several instances the UNI checks were negative or did not contain sufficient identifying data to determine if the references were identical. In order to disseminate the following information in an expeditious manner, FBI Omaha is requesting that all receiving offices query Electronic Case File (ECF) and UNI.

ATLANTA DIVISION

(1) [redacted] (W/M)
DOB: [redacted]
Height/Weight: 5'10", 130 lbs
Hair/Eyes: BRO/BLU
SSN: [redacted]
OLN: [redacted] (Georgia)
CCH/WARRANTS: Negative, Negative, but arrested in Des Moines, IA on [redacted]
Address: [redacted]
Other: Has been described as a [redacted] of the Viking Bloc, and is active in criminal activity.

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(2) [redacted] W/M; 5'5", 110 pounds; brown wavy hair; wears glasses; [redacted] was possibly at the G-8 Summit protests at Sea Island, Brunswick, GA.

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BOSTON DIVISION, PROVIDENCE RA

(3) [redacted]
DOB: [redacted]
Height/Weight: 6' 0", 173lbs
EYES: BLUE
SSN: [redacted]
OLN: [redacted] (Rhode Island)
Address: [redacted]
Vehicle: [redacted] White 1999 Toyota with numerous stickers and a bike rack
Telephone number: [redacted]

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b7C

LAS VEGAS DIVISION

(4) [redacted] (W/M)
DOB: [redacted]
Height/Weight: 5'11", 135 lbs
Hair/Eyes: BRO/BLU
SSN: [redacted]
OLN: [redacted] (Nevada)
Address: [redacted]

b6
b7C

(5) [redacted] (W/F) No further identifying data.

(6) (W/M)
DOB: b6
Height/Weight: 5'10", 130 lbs b7C
Hair/Eyes: BLK/GRN
SSN:
OLN: (Nevada)
Address:
Phone:

(7) (W/F)
DOB: b6
Height/Weight: 5'5", 115 lbs b7C
Hair/Eyes: BRO(presently dyed blond)/GRN
SSN:
OLN: (Nevada, possibly ID card only)
CCH/WARRANTS: Negative, Negative
Address:
Phone:

(8) (H/M)
DOB: b6
Height/Weight: 6' 3", 180lbs b7C
Hair/Eyes: BLK/BRO
SSN:
OLN: (Nevada)
Address:

MINNEAPOLIS DIVISION

(9) LNU is a self-described Primativist. A Primativist has been described as a certain element within the anarchist movement which does not adhere to established social values such as gender roles, and established laws governing conduct. LNU has been described as a B/M, 20's, with FBI Omaha opines that LNU may be identical to a person who used b6 the screen name from Minnesota, on the CRIMETHINC b7C internet message posting board. Information from the website reflected that previously communicated with prior to the current Crimethinc Convergence and expressed his/her desire to attend.

Currently, LNU is believed to be accompanied with two other self-self described Primativists while in Des Moines and may travel with these two individuals to New York City. FBI Omaha b6 investigation remains to fully identify (LNU) and his two b7C associates.

OMAHA DIVISION AT DES MOINES RA

(10) [redacted] (W/F)
DOB: [redacted]
Height/Weight: 5' 3", 105 lbs.
Eyes: Blue
SSN: [redacted]
OLN: [redacted]
Address: [redacted]
Vehicle: [redacted] (IA), 1994 green/blue Saturn SL1, 4-door.
Other: Shared a former residence associated with [redacted] and may possibly be [redacted]

b6
b7C

(11) [redacted] LNU: W/F; 20's; described as being tall, very skinny, from the Des Moines, Iowa area.

(12) UNKNOWN FEMALE: W/F, 20's; dark shaggy, shoulder length hair; Associated with Primativists.

PORTLAND DIVISION, EUGENE RA

(13) [redacted] LNU: W/F; 20's; short shaggy black/brown hair; 5 ' 5"; 135 lbs; [redacted] Eugene, Oregon area; Other- [redacted] resides in the [redacted] in Eugene, Oregon.

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NOTE: [redacted] was heard discussing [redacted] while in Des Moines. To FBI Omaha's knowledge, [redacted] has not made any specific direct threat or statements that she intends to use [redacted] at the RNC. [redacted] claimed her [redacted] Investigation at Des Moines, IA has failed to identify [redacted] or anyone else attempting to obtain materials or [redacted]

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SACRAMENTO DIVISION

(14) [redacted] (W/M; aka [redacted]
DOB: [redacted]
Height/Weight: 6' 0", 190lbs
Hair/Eyes: Red/Blue
OLN: [redacted] (CA)
Address: [redacted]
Misc: [redacted]

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(16) [redacted] (no further name; W/M): described as being very large and easy to spot. Age: [redacted] may originally be from Eugene, Oregon and hold a [redacted] and [redacted] Sacramento, California.

SAN ANTONIO DIVISION

(15) [redacted] (W/M)
AKA: [redacted]
DOB: [redacted]
Height/Weight: 5'10", 113 lbs.
Hair/Eyes: BRO/GRN
OLN: [redacted] (Texas)
Address: [redacted]
Phone: [redacted]
OTHER: [redacted] has been described as a member of the Viking Bloc, and is an associate of [redacted]

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(16) [redacted] (W/F)
DOB: [redacted]
Height/Weight: 5'5", 135 lbs.
Hair/Eyes: BRO/BRO
SSN: [redacted]
OLN: [redacted] (Texas)
Address: [redacted] or [redacted]
Phone: [redacted]
Vehicles: [redacted] (TX), 1995 blue, 2-dr Toyota (vehicle was used in criminal activity within Des Moines, IA as referenced previously)

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(17) [redacted] LNU: Believed to be from Texas.
Possible telephone number: [redacted]

V. OTHER INDIVIDUALS WHO MAY ATTEND THE RNC

Investigation has indicated that captioned subject [redacted] has served as a facilitator of the Des Moines Convergence. FBI Omaha opines that [redacted] and his business associates may attend the RNC. The following is identifying data for [redacted] and his associates as well as other individuals who were identified as being associated with the CRIMETHINC Des Moines Convergence:

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(18) [redacted] (W/M):
DOB: [redacted]
Height/Weight: 5' 11", 205 lbs

Eyes: BLUE
SSN:
OLN: (IA)
Address:
Vehicles: See vehicle section.

b6
b7C

(19) (W/M)
aka:
DOB:
Height/Weight: 6' 5", 250 lbs.
Eyes: BRO
SSN:
OLN: (IA)
Address:
Vehicles: See vehicle section.

b6
b7C

(20) (W/M)
DOB:
Height/Weight: 5' 4"; 125 lbs.
Eyes: BRO
SSN:
OLN: (IA)
Address:
per Iowa DL)

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b7C

(21) (W/F)
DOB:
SSN:
OLN: (IA)
OLN: (CO, expired)
Address

b6
b7C

(22) W/M)
DOB:
SSN:
Height/Weight: 5' 9", 140 lbs
Eyes: Hazel
Addresses:
and possible

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b7C

While earlier investigation focused on statements made by and his attendance at the RNC. Investigation conducted by FBI Omaha has found that is not believed to be attending the RNC. However due to earlier information obtained and based upon association with others traveling to the RNC, the following biographical information is being provided, in the event travels to New York City.

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(23) [redacted] (W/M) b6 b7C
DOB: [redacted]
SSN: [redacted]
Height/Weight: 5'11"; 155
Eyes: Green
Other: [redacted]

VI. VEHICLES WHICH MAY BE USED TO TRAVEL TO THE RNC

Investigation by FBI Omaha has identified the following vehicles that are most likely to be used to caravan people from the Des Moines, Iowa, area to the RNC:

(ANALYST"S NOTE: In many instances, the actual driver of the vehicle may not be the registered owner of the vehicle based upon prior investigative findings.)

OMAHA DIVISION

(1) [redacted] (Iowa)
Green/Blue 1994 Saturn SL1 - four door
Registered Owner: [redacted] b6 b7C
Registered Address: [redacted]

(2) [redacted] (Iowa)
White 1990 GMC Rally Van
Registered Owner: [redacted]
Registered Address: [redacted] b6 b7C
Misc.: Associated with [redacted] aka: [redacted]
[redacted] (DOB: [redacted])

(3) [redacted]
Blue/Turquoise 1993 Dodge Grand Caravan
Registered Owner: [redacted] b6 b7C
Registered Address [redacted]

BOSTON, PROVIDENCE RA

(4) [redacted] (Rhode Island)
White 1999 Toyota
Registered Owner: [redacted] (DOB: [redacted]) b6 b7C
Registered Address: [redacted]
Misc.: Vehicle has multiple stickers and a bike rack

Investigation has revealed additional possible vehicles which may be used to transport people to New York City:

KANSAS CITY DIVISION, SPRINGFIELD RA

(5) [redacted] (Missouri)
1999 Nissan
Registered Owner: [redacted]
Registered Address: Springfield, MO

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b7C

(6) [redacted] (Missouri)
1998 Honda
Registered Owner: [redacted]
Registered Address: [redacted]

OMAHA DIVISION

(7) [redacted] (Iowa)
1989 White/Grey Van Chevrolet
Registered Owner: [redacted] (DOB: [redacted]
Registered Address: [redacted]

b6
b7C

(8) [redacted] (Iowa)
Maroon 1994 Mazda Pro LX MT 4-door
Registered Owner: [redacted] (DOB: [redacted]
Registered Address: [redacted]

(9) [redacted] (Iowa)
Red 1995 Jeep Grand Cherokee
Registered Owner: [redacted] (DOB: [redacted]
[redacted]

(10) [redacted] (Iowa)
1992 Gold Ford Taurus, 4- door
Registered Owner: [redacted] (DOB: [redacted]
Registered Address: [redacted]
[redacted]

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b7C

(11) [redacted] (Iowa)
1980 Blue Chevrolet Malibu Classic Station Wagon
Registered Owner: [redacted]
Registered Address: [redacted]
Misc.: Associated with [redacted] (DOB: [redacted]

(12) [redacted] (Iowa)
Blue 1990 Acura Legend
Registered Owner: [redacted] (DOB: [redacted] and [redacted] (DOB: [redacted]
Registered Address: [redacted]
Misc.: Associated with [redacted] (DOB: [redacted]

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b7C

(13) [redacted] (Iowa)
Blue 1991 Pontiac, Grand AM LE, 2-door
Registered Owner: [redacted] DOB: [redacted]
Registered Address: [redacted]

(14) [redacted] (Iowa)
1997 Blue Toyota Corolla
Registered Owner: [redacted] (DOB: [redacted]
Registered Address: [redacted]
Misc.: Associated with [redacted] (DOB: [redacted]

SAN ANTONIO DIVISION

b6
b7C

(15) [redacted] (Texas, expired) or [redacted] (Texas, current)
Silver 1998 Subaru, 4-Door
Registered Owner for [redacted]
Registered Address: [redacted]
Registered Owner for [redacted]
Registered Address: [redacted]
NOTE: Plate [redacted] is cancelled. The current plate on this vehicle should be [redacted]

(16) [redacted] (Texas)
1995 Toyota, 2-dr
Registered Owner: [redacted]
Registered Address: [redacted]

b6
b7C

(17) [redacted] (Texas)
Black 1999 Pontiac, 4-door
Registered Owner: [redacted]
Registered Address: [redacted]

For background information regarding CRIMETHINC'S Convergence review referenced serials. FBI Omaha will continue efforts to identify known or suspected members of CRIMETHINC who plan to attend the RNC. FBI Omaha JTTF will also continue, through liaison with local and state law enforcement agencies, to identify CRIMETHINC convergence attendees involved in local criminal matters.

LEADS:

Set Lead 1: (Discretionary)

ALL RECEIVING OFFICES

Review contents of EC for any action deemed appropriate regarding persons attending CRIMETHINC CONVERGENCE.

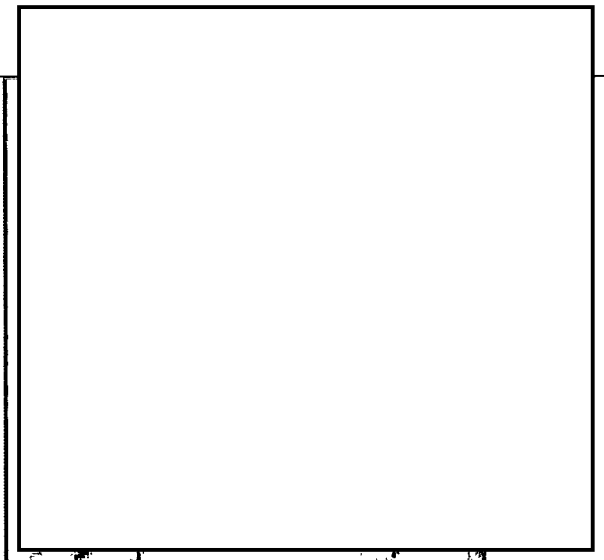
Set Lead 2: (Action)

OMAHA

AT DES MOINES, IA

Investigation continues.

♦♦



b6
b7C

DOB:
SSAN:
GA OLN:
Race: White
Height: 5' 10"
Weight: 135 lbs
Hair: Light brown hair (current hair styled in
Eyes: Blue
Misc.:

Possible Address

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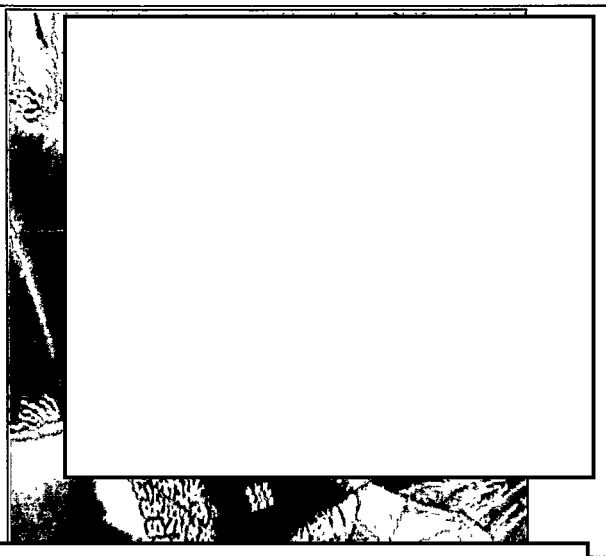
b7C

Phone Number:

Possible Vehicles



b6
b7C

DOB:
SSAN:
NV OLN:
Race: White
Height: 5' 11"
Weight: 135 lbs
Hair: Brown
Eyes: Blue
Misc.:

Possible Addresses

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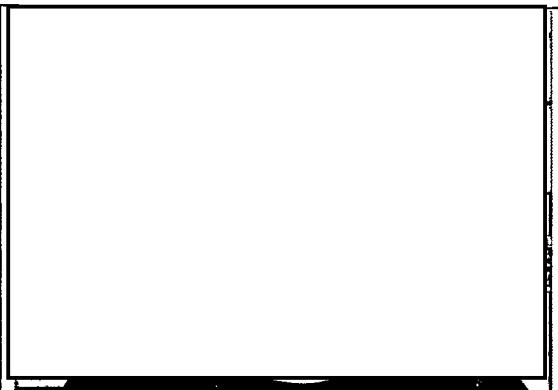
b7C

Possible Vehicles



b6
b7C

(JUVENILE)

DOB:
SSAN:
NV OLN:
Race: White
Height: 5' 11"
Weight: 140 lbs
Hair: Black
Eyes: Green
Misc.:

Possible Address

b6
b7C

Phone Number

Possible Vehicles:

CRIMINAL HISTORY: Arrested on in Des Moines, Iowa for Note: a in Des Moines likely

NCIC III: Negative (8/23/04)

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b7C

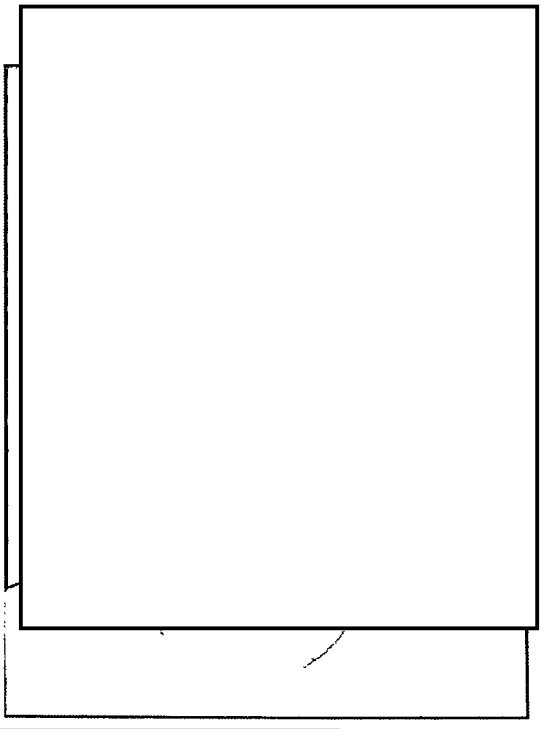
DOB:
SSAN
NV OLN:
Race: White
Height: 5' 5"
Weight: 115 lbs
Hair: Hair color changes (brown, blonde)
Eyes: Green
Misc.:

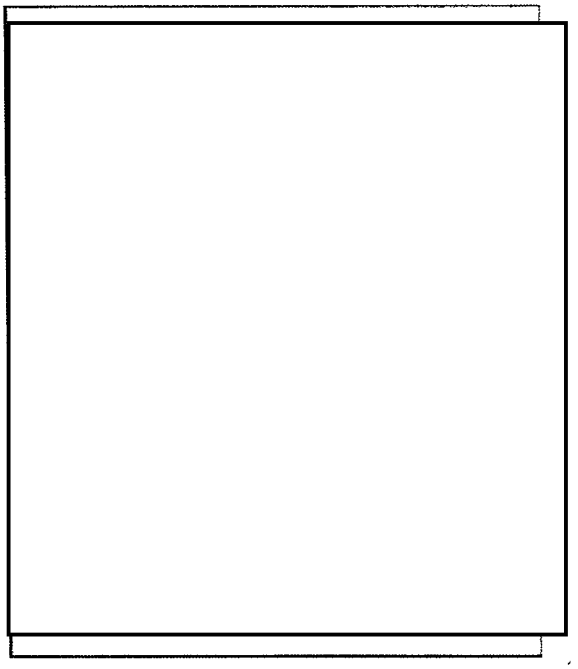
b6
b7C

Possible Address

b6
b7C

Phone Number:



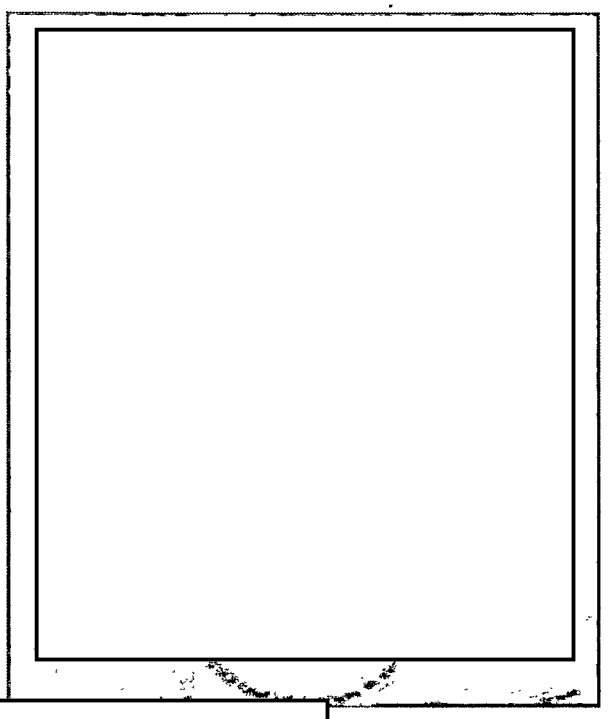


b6
b7C

DOB:
NV OLN:
SSAN:
Height: 6 ' 3"
Weight: 180
Hair: Black
Eyes: Brown

b6
b7C

Possible address



b6
b7C

DOB:
SSAN:
OLN: IA)
Height: 5 ' 3"
Weight: 105
Address:

b6
b7C

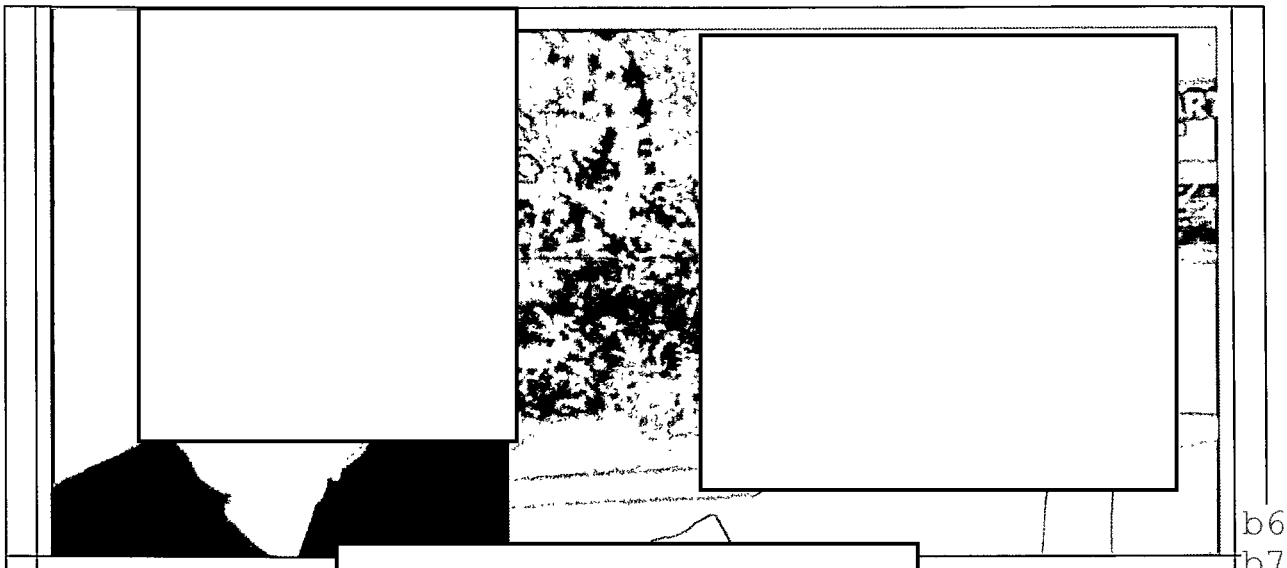
Vehicle: Iowa), green/blue Saturn
SL1, 4-door

b6
b7C

DOB:
SSAN:
TX OLN
Race: White
Height: 5' 9"
Weight: 110 lbs
Hair: Brown
Eyes: Green
Misc.:

b6
b7C

Possible Address



b6
b7C

DOB:
SSAN
TX OLN:
Race: White
Height: 5' 5"
Weight: 140 lbs
Hair: Brown
Eyes: Brown
Misc.:

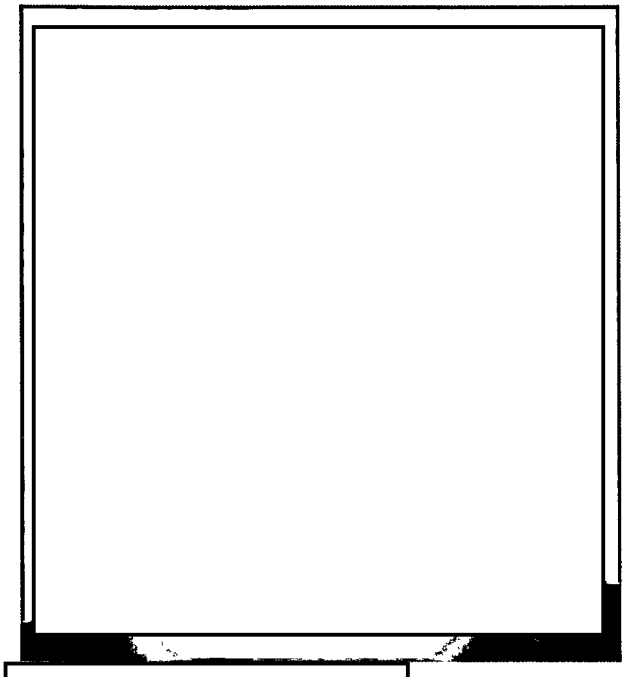
Possible Addresses

b6
b7C

Phone Number

Possible Vehicles

X), 1995 blue, Toyota Tercel



b6
b7C

DOB:
SSAN/OLN:
Address:
Height: 5' 11"
Eyes: Blue
Date of Issue: 7/9/2003

b6
b7C

Vehicles:
(1) Iowa Plate)
1990 dark blue Acura
Registered to

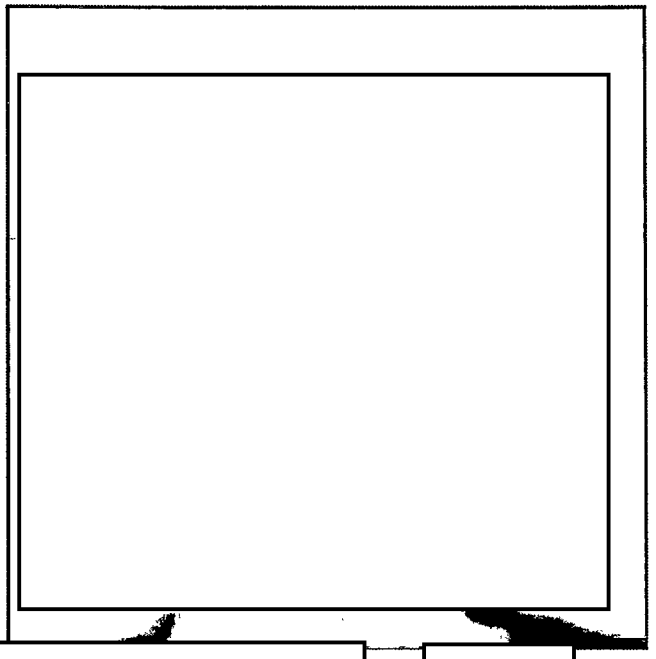
(2 Iowa Plate)
1991 blue Pontiac Grand Am
Registered to:
Registration: EXPIRED

(3 Iowa Plate)
1980 Blue Chevy Malibu Station Wagon
Registered to

b6
b7C

Addresses:

(per DL, may be old)



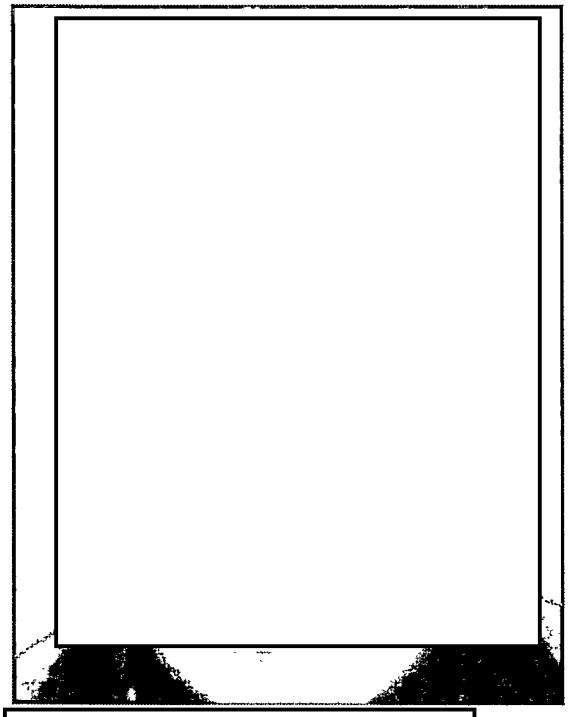
[redacted] (aka [redacted]) b6 b7C
Date of Birth [redacted]
SSAN: [redacted]
OLN: [redacted]
Address: [redacted]
(per dl) NOTE: Address has been changed by County
Gender: Male
Height: 6' 5"
Weight: 250
Eyes: Brown
Date of Issue: 5/10/2002

Vehicle(s)
(1) [redacted] owa Plate)
1987 White Ford Truck
Registered to: [redacted] b6 b7C
Registration: EXPIRED

(2) [redacted]
White 1990 GMC Mini-Van
Registered to: [redacted]
Registration: CURRENT

Addresses:
[redacted] (old name of address)

[redacted] (possibly parents address in Norwalk, service in [redacted] name since 1997 [redacted] athers name is als [redacted] b6 b7C



[redacted]

b6
b7C

DOB: [redacted]
SSAN: [redacted]
OLN: [redacted]
Address [redacted] (per Iowa DL)
Height: 5 ' 4"
Weight: 125
Eyes: Brown
Date of Issue: 6/4/2001

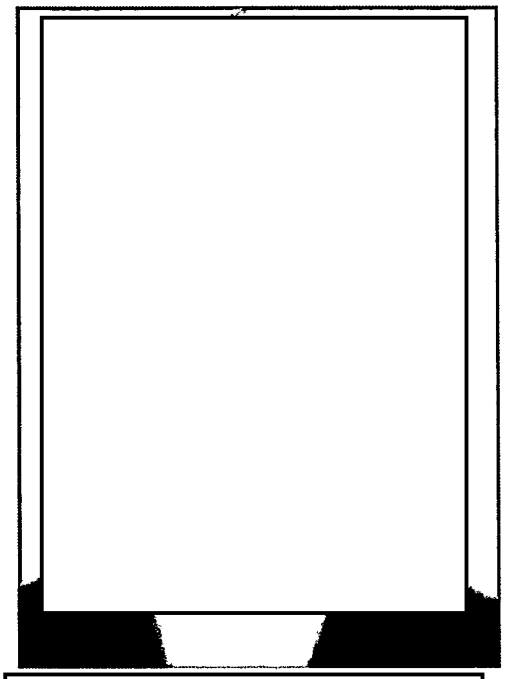
Vehicles registered to [redacted]

(1) [redacted] 1997 blue Toyota Corolla

b6
b7C

Addresses:

[redacted]
(likely parents address, telephone comes back to a [redacted] born in [redacted]



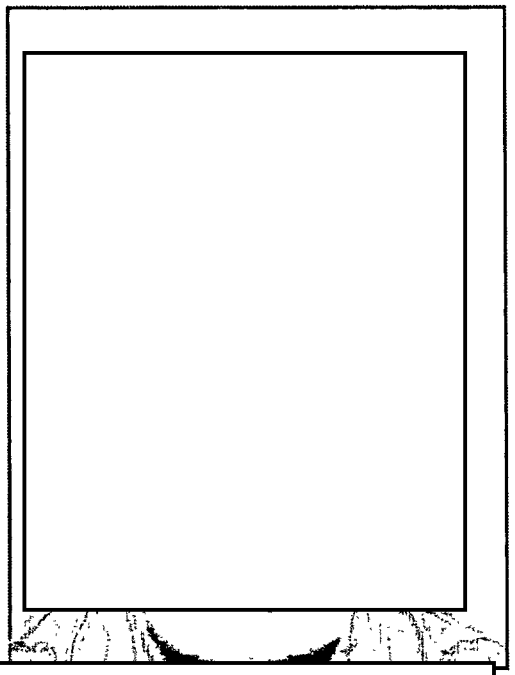
b6
b7C

DOB:
IA OLN: current)
CO OLN: expired)
SSAN:
Sex: Female
Height: 5' 6"
Weight: 145
Eyes: Green

Address:

b6
b7C

(per DL and confirmed with utility records on 8/23/2004)



b6
b7C

DOB:
SSAN:
IOWA OLN:
Height: 5' 9"
Weight: 220
Eyes: Hazel

Vehicles:

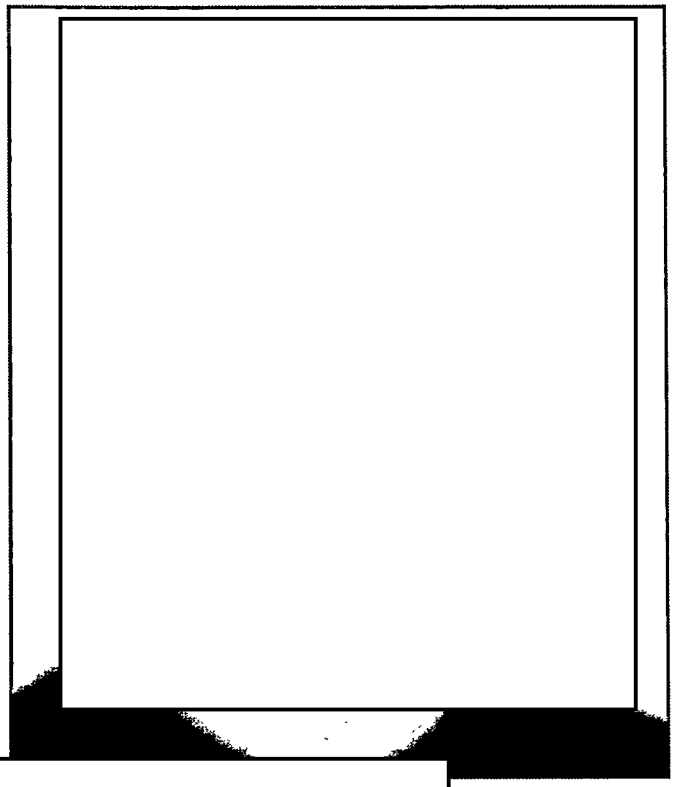
(Iowa)
1989 White/Grey Chevy Van

b6
b7C

Addresses:

(per DL)

(possibly associated with this house)



b6
b7C

DOB:
SSAN:
IA OLN:
Race: White
Height: 5' 11"
Eyes: Green
Misc.:

Possible Addresses

(likely parents hous

b6
b7C

Possible Vehicles

1995 Green Ford Taurus

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/23/2004

The following investigation was by conducted by Intelligence Analyst [redacted] on 8/22/2004:

[redacted] telephone number: [redacted] cellular: [redacted] telephonically provided the following information. b6 b7C

[redacted] is enrolled for the fall semester 2004 at [redacted] located in [redacted] student orientation is being held on [redacted] and class start on [redacted]

The following identifying information was listed in [redacted] student directory for [redacted]

Name: [redacted]
Campus Telephone Number: [redacted] b6 b7C
Campus Address: [redacted]
Home Address: [redacted]
Major: History
Anticipated Graduation Date: 2005

Investigation on 8/22/2004 at West Des Moines, IA (telephonically)

File # 266A-OM-49939-20 Date dictated [redacted] b6 b7C
IA [redacted]

by

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Precedence: PRIORITY Date: 08/26/2004

To: Atlanta Attn: DT Supervisor
Boston Attn: DT Supervisor
Chicago Attn: SA
IOS
Cincinnati Attn: SA
Athens R.A.
JTTF Supervisor
Colombus R.A.
Counterterrorism Attn: DTOU/RM. 11741
UC
SSA
SSA
DTAU/ RM. 11771
UC
SSA
TRRS/RM. 11741
Kansas City Attn: DT Supervisor
Las Vegas Attn: SA
SA
SA
Miami Attn: SA
SA
Minneapolis Attn: DT Supervisor
New York Attn: SSA
SSA
SSA
Omaha Attn: SAC James F. Bogner
ASAC Marcus D. Veazey
SSA
SSA
SSA
SSA
SSA
SSA
CDC
SA
Pittsburgh Attn: SA
SA
Portland Attn: DT Supervisor
Sacramento Attn: DT Supervisor
St. Louis Attn: DT Supervisor
San Antonio Attn: DT Supervisor

b6
b7C
b6
b7C
b6
b7C
b6
b7C

From: Omaha
7/DMRA
Contact: SA

b2
b6
b7C

Case ID : 266A-OM-49939 Serial : 21

b3
b7E

Approved By:

Drafted By: jnd

Case ID #: 266A-OM-49939 (~~Pending~~)
(~~Pending~~)

Title:
a.k.a.
d.b.a. CRIMETHINC,
d.b.a. Best Place Ever;
UNSUB(S);
AOT/DT/VIOLENT CRIMES- CONSPIRACY (RIOT)

Synopsis: Case update from investigation on 08/24-25/2004.

Preliminary Inquiry Instituted: 08/03/2004, set to expire 02/03/2005.

Reference: 266A-OM-49939 Serial 1,14,19

266A-CG-118232 Serial 490

Details: This EC updates the status of captioned investigation based upon investigation on 08/24-25/2004.

On 08/24/2004, a pair of stolen bolt cutters were returned to the Des Moines Police Department by Attorney/Activist and . Earlier, Des Moines Police had contacted tenant at and informed her that they were aware stolen bolt-cutters were being kept inside. Following further dialog between the Des Moines Police Department and appeared at the residence, and exited approximately one-half hour later with the bolt cutters. Presently, the bolt-cutters are being returned to a local hardware store.

On 08/24/2004, FBI JTTF contacted the Warren County Sheriff's office who were interested in conducting further investigation regarding a stolen American flag which had been taken by unknown persons on 08/21/2004 from a residence located near the Hickory Hills Park campground. Earlier investigation by the Warren County Sheriff's office had identified that foot tracks were found leading from the theft scene to the CRIMETHINC convergence campsite located at the Hickory Hills Park campground. Earlier information had indicated that the flag had been stolen and shredded. Allegedly, (LNU), an anarchist from California,

FBI JTTF members accompanied the Warren County Sheriff's Department for further investigation at the Hickory Hills Park campground. Upon arriving at the Hickory Hills Park campground, it was observed to be vacated by the CRIMETHINC

convergence members who had camped there. Discarded items at the campsite included several video cassette tapes of movies, and other items possibly shoplifted. Further investigation continues in efforts to determine if the located items were stolen from local stores.

On 08/25/2004, [redacted] a.k.a. [redacted] was released from custody following his guilty plea to a [redacted] from Border's bookstore. [redacted] was reportedly heard saying to jail personnel at the Polk County jail that he did not intend to collect his property from the Des Moines Police Department and that he wanted to leave town. Among the inventoried items of [redacted] property included a [redacted] and a [redacted] b6 b7C

Later on 08/25/2004, [redacted] appeared at the Best Place Ever video store. Subject [redacted] informed [redacted] that he was not welcome at the Best Place Ever, and was denied entrance. [redacted] also informed [redacted] that he was not welcome at [redacted] and could no longer stay there. b6 b7C

[redacted] current whereabouts are unknown, and it is unknown if he still plans to travel to New York City. [redacted] did not have an automobile while in Des Moines, IA and is most likely hitchhiking in efforts to depart the area.

On 08/25/2004, [redacted] was interviewed by FBI JTTF members. During the interview, [redacted] was advised that based upon the information obtained throughout the course of this investigation, that he could face possible federal prosecution for crimes to include, [redacted] or possibly face [redacted] if any of the persons who attended the CRIMETHINC convergence caused any incidents at the Republican National Convention, RNC, or attempted to riot. [redacted] stated that he had no personal knowledge that any such events were planned and that he would inform the FBI if he learned of any individuals who planned to cause criminal activity at the RNC. [redacted] stated that he [redacted] b6 b7C

[redacted] advised that he did not intend for the CRIMETHINC convergence to include all of the local criminal activity which had occurred. [redacted] advised that [redacted] a.k.a. [redacted] and [redacted] a.k.a. [redacted] were primarily responsible for causing local crimes and were trouble makers. [redacted] described both [redacted] and [redacted] as two who were most likely to cause problems at the RNC if they travel to New York City, because they showed a propensity to commit criminal acts. b6 b7C

[redacted] stated that he had also heard from others that [redacted] belonged to a Viking bloc which might try to disrupt the RNC, but that he had no personal knowledge as to what this group might try to do. [redacted] advised that he spent little time at the [redacted] location or at the Hickory Hills campground site due to the presence of persons whom he considered b6 b7C

to be problems, and

stated that and (LNU), both from Las Vegas had already departed Des Moines hitchhiking to New York City on 08/24/2004. stated that and also from the Las Vegas attendees remained in Des Moines, waiting for the release of who remains in custody at a local juvenile detention facility. b6 b7C

Initially, reported he still planned to attend and transport some CRIMETHINC convergence members to New York City to attend protests at the RNC. indicated that the reason he and his girlfriend, planned to attend was in order to videotape the event. b6 b7C

stated that the CRIMETHINC convergence did not result in any specific plans or meetings taking place regarding activities at the RNC because of the problems caused by some of the attendees and the attention of local law enforcement. stated that he does not advocate violence or criminal acts, and believes in peaceful protest or demonstration.

stated that he and were no longer planning to attend the RNC. b6 b7C

was questioned as to why security briefings were given at the CRIMETHINC convergence if no criminal acts were being planned. was advised that Al Qaida also practices internal security awareness.

stated that the reason CRIMETHINC practices internal security measures is in order to shield persons from having direct knowledge of others who might take part in crimes, in efforts to reduce criminal liability being placed on all members. stated that if some small group wanted to commit crimes that they should not discuss it among other persons. advised that had given the security briefing while at the CRIMETHINC convergence in Des Moines. also believes some white female named from outside the state of Iowa also took part in the security briefings. b6 b7C

questioned if the FBI had been wiretapping his telephone lines and at was not given a response.

Also observed at Best Place Ever, during the interview of were CRIMETHINC convergence attendees: (LNU); (LNU). During interview, (LNU) walked out of the Best Place Ever, after being asked to identify himself. stated that (LNU) was from Georgia and had taken part in protests at the G-8 summit. b6 b7C

On 08/25/2004, LNU) was contacted by the FBI JTTF Det. DMPD, after was observed having a was advised that he might be of investigative interest to the Warren County

Sheriff's office since they were investigating a stolen flag which allegedly was shredded by CRIMETHINC convergence members. [redacted] stated that he [redacted] b6 b7C gave [redacted] to Det. [redacted] Det [redacted] for evidentiary purposes. Det. [redacted] is following up investigation with the Warren County Sheriff's office.

On 08/26/2004, Det. [redacted] indicated that [redacted] was uncooperative during follow-up investigation, and that [redacted] was being arrested [redacted] b6 b7C FBI Omaha anticipates that local [redacted] will be filed regarding [redacted] for [redacted]

Further updates will be provided as necessary. Presently, most of the CRIMETHINC convergence members have departed while some who planned to attend the RNC are no longer considering it based upon the ongoing investigation, and ancillary local criminal investigations stemming from their involvement in local crimes. Investigation to date has disrupted and prevented local crimes from occurring based upon the local law enforcement attention being given to the CRIMETHINC convergence members involved in shoplifting, vandalism, and destruction of property. Additionally, it has caused a great deal of concern for others who might have been planning similar acts in New York City, at the RNC.

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

Set Lead 2: (Action)

OMAHA

AT DES MOINES, IA.

Investigation continues.

Precedence: ROUTINE Date: 08/25/2004

To: Omaha Attn: 7/DMRA
SA [redacted]

From: Cincinnati
Squad 10
Contact: SA [redacted]

b2
b6
b7C

Approved By: [redacted]

Drafted By: [redacted] jlc

Case ID #: 266A-OM-49939 (~~Pending~~)

Title: [redacted]
aka [redacted]
dba CRIMETHINC,
et al

b6
b7C

Synopsis: Report coverage of lead to Cincinnati Division.

Reference: 266A-OM-49939 Serial 1

Details: The Cincinnati Division has canvassed all DT sources to identify any extremists who were planning on attending CRIMETHINC convergence in Des Moines, Iowa. The canvass produced no positive information.

The DT sources were canvassed for their possible participation in CRIMETHINC. The results were negative.

LEAD(s):

Set Lead 1: (Info)

OMAHA

AT OMAHA, NEBRASKA

Read and clear.

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 08/26/2004

To: Atlanta **Attn:** DT Supervisor

Counterterrorism **Attn:** DTOU/RM. 11741
UC
SSA
SSA
DTAU/ RM. 11771
UC
SSA
TRRS/RM. 11741

Miami **Attn:** SA
SA

New York **Attn:** SSA
SSA
SSA

Omaha **Attn:** SA

b6
b7C

b6
b7C

From: Omaha
7/DMRA
Contact: IA

Approved By: GT/bmm

Drafted By: awAW

Case ID #: 266A-OM-49939 -23 (~~Pending~~)
(~~Pending~~)

Title:
a.k.a.
d.b.a. CRIMETHINC,
d.b.a. Best Place Ever;
UNSUB(S);
AOT/DT/VIOLENT CRIMES- CONSPIRACY (RIOT)

b2
b6
b7C

(2) b3 b7E

b6
b7C

Synopsis: Viking Bloc march, which advocates "direct action" at the Republican National Convention (RNC), plans to meet at Washington Square at 10:00 A.M. on 08/29/2004.

Preliminary Inquiry Instituted: 08/03/2004, set to expire 02/03/2005.

Reference: 266A-OM-49939 Serial 19

239awo1.ec

OM-49939-23

To: Atlanta From: Omaha
Re: 266A-OM-49939, 08/26/2004

Administrative: SOME OF THE INFORMATION CONTAINED IN THIS COMMUNICATION IS DERIVED FROM A SOURCE THAT IS SINGULAR IN NATURE. AS SUCH THIS INFORMATION SHOULD NOT BE USED IN ANY CRIMINAL PROCEEDING, APPLICATION, OR WARRANT. THIS INFORMATION SHOULD NOT BE DISSEMINATED WITHOUT APPROVAL.

Details: This EC provides additional information on the Viking Bloc march, which advocates "direct action," including a possible meeting time and place at the Republican National Convention (RNC).

On 08/26/2004, FBI Omaha JTTF located a publically available internet posting on CRIMETHINC's website dated 08/10/2004 regarding the Viking Bloc which provides additional details on the group. The posting was made by someone using the screen name [redacted] from Marietta, Georgia. The posting states that the group plans to meet at Washington Square at 10:00AM on 08/29/2004. The following is an excerpt from the posting: b6 b7C

> "When & Where is the Viking Bloc laying seige to New York? The warriors will converge on Washington Square at 10:00AM on August 29, 2004. At 11:00 AM, we shall begin laying waste to New York and it's citizens. We will march through the streets of New York, and eventually feed into the United For Peace & Justice march. We will use Viking shields, helmets, and armor to show our gratitude and support for what the republicans have done. And afterwards, New York City will tremble as we will kidnap the beautiful women, loot their precious foodstores, and steal their gold."

The posting lists a web site to obtain additional information on the Viking Bloc: www.vikingbloc.tk. Note: This web site indicates that the Viking Bloc will breakaway from the rally to move to Broadway, "for direct action against the RNC."

As previously reported [redacted] (aka: [redacted] DOB: [redacted] Residence: Marietta, GA) attended the CRIMETHINC Convergence in Des Moines, Iowa, which started on 08/20/2004. [redacted] is attempting to organize a group of individuals to wear Viking helmets and form a bloc at the RNC. [redacted] reportedly wants his group to conduct a "breakaway march" toward Broadway in New York City. In addition, [redacted] reportedly stated he wants to engage the police lines and create a riot similar to the World Trade Organization (WTO). [redacted] also reportedly stated that he wants to redecorate (graffiti) New York City. Reporting indicated [redacted] may be organizing the Viking bloc via the internet. b6 b7C

On [redacted] was arrested by the Des Moines, Iowa, Police Department for [redacted] At the time of his arrest, [redacted] had within his possession among other things, [redacted] On [redacted] pled guilty to [redacted] and was released from jail with time served. That same day, [redacted] was re-arrested by West Des Moines, Iowa, Police Department on a separate [redacted] On 08/25/2004, [redacted] was released from custody following his guilty plea to a [redacted] from Border's bookstore. [redacted] was reportedly heard saying to jail personnel at the Polk County jail that he did not intend to collect his property from the Des Moines Police Department and that he wanted to leave town. Among the inventoried items of [redacted] property included a [redacted]

b6
b7C

[redacted] current whereabouts are unknown, and it is unknown if he still plans to travel to New York City. [redacted] did not have an automobile while in Des Moines, Iowa, and is most likely hitchhiking in efforts to depart the area.

b6
b7C

Given the fact that [redacted] is from Marietta, Georgia and is reportedly planning the Viking Bloc, [redacted] may be using the screen name [redacted] from Marietta, Georgia, to post information on CRIMETHINC's web site regarding the Viking Bloc. (www.crimethinc.info/shop/forum/viewtopic.php?t+1780&highlight=)

Investigation by FBI Omaha indicates that [redacted] (aka: [redacted] DOB: [redacted] may be associated with [redacted] and the Viking Bloc. [redacted] may be traveling with [redacted] (DOB: [redacted] in a 1995 Blue 2-door Toyota bearing Texas license plate [redacted] registered to [redacted]

b6
b7C

Note: Photographs and biographical information on the above referenced individuals were previously provided to all receiving offices.

Attached to this communication is the internet posting from CRIMTHINC's web site regarding the Viking Bloc and the material referencing "direct action" from the web site www.vikingbloc.tk.

LEAD(s):

Set Lead 1: (Discretionary)

ALL RECEIVING OFFICES

For information and any action deemed appropriate.

♦♦

CrimethInc.Info/shop

Concise, temporal forums for constructive discussion.

Call for Viking Bloc at RNC!

Author	Message
Maomorethanever	Posted: Tue Aug 10, 2004 9:45 am Post subject: Call for Viking Bloc at RNC! quote
Joined: 22 May 2004 Posts: 14 Location: Marietta, GA	A call for a Viking Bloc feeder march to the A29 United For Peace and Justice March. What is the Viking Bloc? The Viking Bloc is a band of Viking warriors united to show support for Republicans and thier leader, George W. Bush, and thier policy of raping and pillaging of other countries. We are amassing and converging during the Republican National Convention to give New Yorkers a good idea of what foreign policy SHOULD look like. What does the Viking Bloc do? The warriors of the Viking Bloc will follow tradition with their ancestors and the leaders of today at the Republican National Convention. We plan to pillage and rape New York City side by side with our allies, the Republicans. When & Where is the Viking Bloc laying seige to New York? The warriors will converge on Washington Square at 10:00 A.M. on August 29th, 2004. At 11:00 A.M., we shall begin laying waste to the city of New York and it's citizens. We will march through the streets of New York, and eventually feed into the United For Peace and Justice March. We will use viking shields, helmets, and armor to show our gratitude and support for what the Republicans have done. And afterwards, New York City will tremble as we will kidnap the beautiful women, loot their precious foodstores, and steal their gold! What should I bring? All vikings shall bring their shields, helmets, and swords. Signs supporting the republicans are also welcomed and needed, and of course, any warrior that loses his life during battle will be allowed to go to Valhalla. So also be ready for the battle of Ragnorak. How else can I help? If you plan to join the Viking Bloc, make extra swords, shields, armor, and helmets to distribute to less fortunate Vikings. Red and blond wigs are also badly needed. If you do not plan to attend, and just want to help anyways, send this to everyone you know. Please visit www.vikingbloc.tk

"But I don't want comfort. I want God, I want poetry, I want real danger, I want freedom, I want goodness. I want sin."

Back to top profile pm AIM

Maomorethanever

Posted: Wed Aug 11, 2004 8:09 am Post subject: quote

Joined: 22 May 2004
Posts: 14
Location: Marietta, GA

Update on the Viking Bloc: There will be a breakaway march to Broadway afterwards for "CHAOS ON BROADWAY" and direct action against the RNC. And possibly a meet up with the Pirate Bloc for Street Theater.

"But I don't want comfort. I want God, I want poetry, I want real danger, I want freedom, I want goodness. I want sin."

Back to top profile pm AIM

llamer

Posted: Wed Aug 18, 2004 1:41 pm Post subject: quote

Joined: 09 Dec 2003
Posts: 62
Location: Serf City

that is by far THE BEST BLOC I HAVE EVER HEARD OF IN MY ENTIRE LIFE!!!!!!!!!!!!!!!! Good luck, ladies and gentlemen.

Back to top profile pm

Burning Cities

Posted: Thu Aug 19, 2004 12:39 am Post subject: quote

Joined: 30 Nov 2003
Posts: 435
Location: Jungles of the Midwest

Will there be swords? And will things be set ablaze in true viking fashion?

---

anarchocyclist wrote:

> Wow, I get shit for not being relevant enough, while pertinent revolutionary manifestos like "hey guys, how do you shoplift?" or "what's everybodys favorite posion?" go unquestioned by most.

Back to top profile pm www AIM YIM

Display posts from previous: All Posts Oldest First Go

newtopic postreply **CrimethInc.Info/shop Forum Index -> The Last Water Cooler**

All times are GMT - 7 Hours

Page 1 of 1

Jump to: The Last Water Cooler Go

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You **cannot** reply to topics in this forum
You **cannot** edit your posts in this forum
You **cannot** delete your posts in this forum
You **cannot** vote in polls in this forum

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IMPORTANT: The Viking Bloc will assemble on the Southeast corner of Washington Square at 10 AM on A29. We will have a sign. Be there promptly, viking warriors!

A call for a Viking Bloc contingent at all A29 actions!

The RNC is coming! Go Berserk!

What is the Viking Bloc?
The Viking Bloc is a band of Viking warriors united to show support for Republicans and thier leader, George W. Bush, and thier policy of raping and pillaging of other countries. We are amassing and converging during the Republican National Convention to give New Yorkers a good idea of what foreign policy SHOULD look like.

What does the Viking Bloc do?
The warriors of the Viking Bloc will follow tradition with their ancestors and the leaders of today at the Republican National Convention. We plan to pillage and rape New York City side by side with our allies, the Republicans.

When & Where is the Viking Bloc laying seige to New York?
The warriors will converge on Washington Square at 10:00 A.M. on August 29th, 2004. At 11:00 A.M., we shall begin laying waste to the city of New York and it's citizens. We will march through the streets of New York, and eventually feed into the United For Peace and Justice March. We will use viking shields, helmets, and armor to show our gratitude and support for what the Republicans have done. And afterwards, the Viking Bloc will breakaway from the rally to move to Broadway, for direct action against the RNC.

What should I bring?
All vikings shall bring their shields, helmets, and swords. Signs supporting the republicans are also welcomed and needed, and of course, any warrior that loses his life during battle will be allowed to go to Valhalla. So also be ready for the battle of Ragnorak.

How else can I help?
If you plan to join the Viking Bloc, make extra swords, shields, armor, and helmets to distribute to less fortunate Vikings. Red and blond wigs are also badly needed. If you do not plan to attend, and just want to help anyways, send this to everyone you know. Mirror and link to this website so as we can create the largest Viking Bloc possible.

Why a Viking Bloc
Anarchists can note, fake viking beards work just as well as bandanas. And also, vikings are pretty cool. We plan to team up with the pirate bloc for some silly street theatre, as well.

Where can I BUY all the viking stuff I need?
Beard Viking Costume Viking Costume Hat More Costumes

I'm into DIY. How can I make viking stuff?

Make a Viking Shield Make a Steel Shield Make a Viking Tunic Make a Viking Hat Make Viking Clothes

Contact E-Mail

web hosting - free web hosting

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/19/2004

To: ~~Omaha~~ **Attn:** 7/DMRA
SA [redacted]

From: Miami
T-6
Contact: SA [redacted] b2 b6 b7C

Approved By: [redacted]

Drafted By: [redacted] jas

Case ID #: 266A-OM-49939 (~~Pending~~) b2 b7D
[redacted] (~~Pending~~) - 48

Title: [redacted] a.k.a. [redacted] b6 b7C
dba CRIMETHINC,
dba Best Place Ever;
UNSUB(S);
AOT/DT/Violent Crimes-Conspiracy (Riot)

Synopsis: To document ASAC authority for Miami source travel to the Omaha Division, Des Moines Resident Agency and advise Omaha of such travel.

Details: At the request of the Omaha Division, Miami source will travel to Des Moines on [redacted] b7D to attend an anarchist convergence sponsored by CrimethInc, during which plans to disrupt the Republican National Convention (RNC) will be discussed. The convergence which begins on 8/20/2004 and runs through 8/26/2004 will be held at an undisclosed location; however, participants have been provided with telephone numbers to contact once in Des Moines for further instructions. Miami SA's [redacted] and [redacted] b6 b7C will cover the source while in Des Moines and provide any intelligence obtained to Des Moines. Des Moines will provide coverage for any and all mobile surveillance.

Although the convergence is scheduled to run through 8/26/2004, the source will be departing Des Moines on [redacted] b7D

b6 b7C

232JA002.EC/TRO [redacted] 266A-OM-49939-24

To: Omaha From: [redacted]iami
Re: [redacted] 08/19/2004

b2
b7D

LEAD(s):

Set Lead 1: (Info)

OMAHA

AT DES MOINES

For information only, read and clear.

♦♦

Precedence: ROUTINE Date: 08/18/2004

To: Counterterrorism Attn: DTOU SSA [redacted]
DTAU IRS

Omaha Attn: SA [redacted]

From: New York
Squad DT-2 / JTTF
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] jfm

Case ID #: 266A-OM-49939 (~~Pending~~)
66F-HQ-C1384970 (~~Pending~~)
66F-OM-A49378 [redacted] (~~Pending~~)
66F-OM-A49378-DISSEMINAT (~~Pending~~)

Title: [redacted]
aka [redacted]
dba CRIMETHINC,
dba BEST PLACE EVER;
UNSUB(S);
AOT/DT/VIOLENT CRIMES - CONSPIRACY (RIOT)

REPUBLICAN NATIONAL CONVENTION
AUGUST 30 - SEPTEMBER 3, 2004
CT PREPAREDNESS - SPECIAL EVENTS

OMAHA FIELD INTELLIGENCE GROUP - DISSEMINATION

OMAHA FILED INTELLIGENCE GROUP - [redacted]

Synopsis: Covering lead set for New York re cases captioned and titled above.

Reference: 266A-OM-49939 Serial 1
66F-OM-C1384970 Serial 12322
66F-OM-A49378 [redacted] Serial 7
66F-OM-A49378-DISSEMINAT Serial 42

Details: In its EC captioned and referenced above (266A-OM-49939), Omaha Division related that it was opening a criminal investigation in order to take proactive steps to deter any possible criminal activities by domestic terrorists within Iowa, and to obtain intelligence and evidence re any planned criminal

---

Case ID : 266A-OM-49939 Serial : 25
66F-OM-A49378 [redacted] 8
66F-OM-A49378-DISSEMINAT 45
266A-NY-C268023 211

activity during the Republican National Convention (RNC) scheduled to occur in New York City from 8/30/2004 to 9/4/2004.

The predication for Omaha Division's investigation is based upon the revelation that the organization called CRIMETHINC, which advocates anarchy and criminal direct actions in support of anarchy, is planning a convergence in Des Moines, Iowa from 8/20/2004 to 8/26/2004, to be followed by a convergence on the RNC in New York City.

Omaha Division requested that each division canvass logical sources and cooperating witnesses to attempt to identify known or suspected anarchists or extremists planning to travel to Des Moines, Iowa to take part in CRIMETHINC's convergence, and to determine if these individuals have any knowledge of planned criminal activity by CRIMETHINC. Omaha Division also requested that each division determine if its sources or cooperating witnesses are planning to travel, or would be willing to travel to Des Moines, Iowa, and then on to the RNC in New York City, as part of CRIMETHINC's convergence.

SA [redacted] is reporting that he has canvassed his source with connections to the animal and environmental extremists groups, and has received no positive information regarding CRIMETHINC or its plans. SA [redacted] also reports that his source is not planning on attending CRIMETHINC's convergence in Des Moines. SA [redacted] reports that his source is planning on attending the anti-RNC protests scheduled for New York City. Should this source become aware of any information relating to CRIMETHINC, New York will advise the Counterterrorism Division and Omaha Division. Therefore New York will consider the lead set for it by Omaha Division as covered.

b6
b7C

FD-677 (4-04-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 08/19/2004

To: Omaha **Attn:** SAC

From: Omaha
7/ Des Moines Resident Agency
Contact: [redacted]

Approved By: [redacted] SI

Drafted By: [redacted] dkl DKL

Case ID #: 266A-OM-49939-~~ELSUR~~ ~~(Pending)~~

Title: SAC AUTHORITY IS REQUESTED FOR CLOSED CIRCUIT TELEVISION (CCTV) MONITORING WITHOUT SOUND DURING A SURVEILLANCE

Synopsis: To request authority for CCTV usage WITHOUT SOUND.

Details: SAC authority is requested to utilize CCTV coverage of an exterior public area where no reasonable expectation of privacy exists. No SOUND authority is being requested. There will be remote monitoring, in that the camera will not be physically held by an Agent or consenting party. No consenting party is required to be in the area to be viewed for this CCTV-NO SOUND authority.

This is a criminal investigation to which the provisions of the Attorney General's Guidelines for Foreign Intelligence and Foreign Counterintelligence investigations do not apply.

The area to be viewed will be an exterior public area where the public has generally unrestricted access.

The camera will be located in an area controlled by a consenting party.

Substantive Case Caption:

[redacted]
aka [redacted]
dba CRIMETHINC,
dba Best Place Ever;
UNSUB(S);
AOT/DT/VIOLENT CRIMES - CONSPIRACY (RIOT)

b2
b6
b7C

b6
b7C

Recid on Roter 8/30/04 pw

CC [redacted] 8/30/04 pw

b6
b7C

232 DKL 1 ec

OM-49939-26

To: Omaha From: Omaha
Re: 266A-OM-49939-ELSUR, 08/19/2004

Synopsis of the CCTV Request: To conduct video surveillance of a publicly accessible area to identify any persons associated with CRIMETHINC and to determine if any criminal activity is ongoing or pending in Iowa. Surveillance is also being requested to gather information, intelligence, or evidence which could identify future criminal acts planned to be conducted at the Republican National Convention in New York City.

Name of Case Agent: SA [redacted]

Field Approval:

SAC Signature: [redacted] 8/19/04 (Date) b6 b7C

CDC Signature: [redacted] 8/19/04 (Date)

CC: 1 - 66F-OM-A45230

♦♦

Precedence: ROUTINE Date: 08/23/2004

To: Omaha Attn: SA [redacted]
Squad 7/DMRA

From: Atlanta
Squad DT-1
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] vpgjr

Case ID #: 266A-OM-49939 (~~Pending~~)
66F-HQ-C1384970
66F-OM-A49378 [redacted]
66F-OM-A49378-DISSEMINATION

Title: [redacted]
aka [redacted]
dba CRIMETHINC,
dba Best Place Ever;
UNSUB (S);
AOT/DT/VIOLENT CRIMES - CONSPIRACY (RIOT

REPUBLICAN NATIONAL CONVENTION
AUGUST 30 - SEPTEMBER 3, 2004
CT PREPAREDNESS - SPECIAL EVENTS

OMAHA FIELD INTELLIGENCE GROUP - DISSEMINATION

OMAHA FIELD INTELLIGENCE GROUP - [redacted]

Synopsis: Lead at Atlanta, Georgia.

Full Field Investigation Instituted: 08/03/2004

Reference: 266A-OM-49939 Serial 1

Details: Atlanta has contacted logical DT sources regarding the CRIMETHINC convergence in Des Moines, Iowa (08/20-26/2004), with negative results.

Case ID : 266A-OM-49939 Serial : 27
66F-HQ-C1384970 13080
66F-OM-A49378 [redacted] 9
66F-OM-A49378 46

LEAD(s):

Set Lead 1: (Info)

OMAHA

AT DES MOINES RESIDENT AGENCY

For information only.

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: Immediate **Date:** 08/30/2004

To: Counterterrorism **Attn:** DTOU/Room 11741
UC
SSA
SSA
DTAU/Room 11771
UC
SSA
TRRS/Room 11741

b6
b7C

New York
SSA
SSA
SSA

Omaha
SSA
SA
IA

From: Portland
Eugene RA
Contact: SA

Approved By:

Drafted By: gkw

b2
b6
b7C

Case ID #: 266A-OM-49939 (~~Pending~~) -28
(~~Pending~~)

b3
b7E

Title:

b3
b6
b7C
b7E

Synopsis: Lead covered at Eugene, Oregon, regarding (LNU).

Reference: 266A-OM-49939 Serial 19

Administrative: Reference 08/27/2004 email from DTOU, to SSRA Eugene RA, telecal from SSRA to SA and email from SA Eugene RA, to SA

b6
b7C

Details: On 08/27/2004, the following investigation was conducted at Eugene, Oregon to identify (LNU) from Eugene.

CC

8-31-04

8/31/04

b6
b7C

OM-49939-28

On 08/27/2004, SA [redacted] received an email from IA [redacted] Omaha Division, advising that [redacted] was possibly [redacted] who is associated with the University of Oregon and she has a Missouri drivers license. Driver's License photo for [redacted] was attached to the email. b6 b7C

Lt [redacted] at the University of Oregon confirmed that [redacted] was registered for the summer 2004 semester at the University of Oregon and her listed major is [redacted] address is [redacted] possibly a dormitory), [redacted] telephone number [redacted] and an email address of [redacted] b6 b7C

According to Omaha's source, [redacted] is a white female, 20s, short shaggy black/brown hair, 5'5", 135 lbs. with several tattoos and she resides at the [redacted] in Eugene, Oregon. A check with sources ([redacted] and [redacted] and Detective [redacted] Eugene Police Department met with negative results. [redacted] who is the most knowledgeable about the Eugene anarchists, never heard of an [redacted] or any females with the listed tattoos in Eugene. [redacted] and the sources never heard of [redacted] or the [redacted] On 08/26/2004, LA had contacted [redacted] and he advised them the same. b2 b6 b7C b7D

On 08/28/2004, SA [redacted] drove by [redacted] and observed a sign, [redacted] in front of the residence. Thus since [redacted] listed [redacted] as her residence and [redacted] according to the Omaha source, lives at the [redacted] and [redacted] is one and the same. b6 b7C b7D

UACB, Portland concerns this lead covered.

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

For information, read and clear.

♦♦

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/26/2004

A physical surveillance was conducted in the vicinity of BORDERS BOOKS MUSIC & CAFÉ, 4100 University Avenue, West Des Moines, Iowa 50266, during which the following observations were made:

At approximately 5:15 p.m. on August 21, 2004, writer observed a young white male wearing a black hooded sweatshirt with the hood up on his head, had black hair, combat-style black boots, and black trousers and a white female with long blonde hair, black slacks, white blouse, and black shoes walking from the BORDERS BOOKS MUSIC & CAFÉ shop to the south towards MARSHALLS store in the same parking area. Writer was positioned in the parking lot just south of University and 42nd Street north of the BEST BUY store and witnessed these two come out of BORDERS and walk southwesterly towards my location and then to the south to a white and gray van bearing Iowa plate [redacted] When writer observed the two individuals walking across the parking lot, writer did not see any vehicles that were associated with them at the time; as they continued walking south, writer observed the van. A young white female was sitting on the curb just to the north of the van in the parking lot in front of MARSHALLS with [redacted] She was dressed all in black. A white male was walking around and assisted the [redacted] female into the van through the rear van passenger door. The rear passenger door was open at the time and also the driver's door of the van. The young male had longish black hair with [redacted] Writer had seen the individual prior to seeing him that day. In the picture, writer could identify him as [redacted] date of birth [redacted] The white female with blonde hair was [redacted] date of birth [redacted] Writer had seen a picture of [redacted] but in the picture she had brown hair. At approximately 5:30 p.m., everybody loaded up into the van and started to leave with [redacted] (date of birth [redacted] as the driver. They exited out the north driveway of the parking lot towards BORDERS onto University Avenue and went eastbound. Writer exited out on 42nd Street, went to 42nd and University, and stopped at the light. Writer last saw the van, until later on in the evening, at 35th Street and University Avenue, West Des Moines, where it went eastbound from the light. Writer stopped at two more traffic signals prior to that when writer cut across 35th Street and lost contact with the target vehicle. Writer made recontact at approximately 6:30 p.m. that

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Investigation on 08/21/2004 at West Des Moines/Des Moines, Iowa

File # ~~266A~~-OM-49939-29; [redacted] Date dictated 08/25/2004

by JTTF [redacted] dlh

b6
b7C

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239 dlh 1, 302

evening where the vehicle was sitting behind the residence at [redacted] in Des Moines with the rear van doors open, facing the back of the residence. The van had plate [redacted] which came back on a white full-size Chevrolet van. b6 b7C

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/26/2004

A physical surveillance was conducted by Joint Terrorism Task Force member [redacted] in the vicinity of Hickory Park Campground in Warren County, Iowa, approximately 30 miles south of Des Moines, Iowa, just off Highway 69. At approximately 2 p.m., Trooper Pilot [redacted] of the Iowa State Patrol took writer in the aircraft over the campground where aerial photographs were taken of the campground and of the few occupants still at this campground on the afternoon of Sunday, August 22, 2004. These photographs were taken at approximately 2:15 p.m., both southbound and northbound. After the photographs were taken, we flew back to the Ankeny airport and writer was dropped off and returned to surveillance of the [redacted] involving the green Ford Taurus.

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Investigation on 08/22/2004 at Indianola, Iowa

b3
b7E

File # 266A-OM-49939-30; [redacted] Date dictated 08/25/2004

by JTTF [redacted] dlh

b6
b7C

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239 dlh 2.302

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/31/2004

To: Counterterrorism **Attn:** DTOU/Room 11741
Unit Chief [redacted]
SSA [redacted]
SSA

Attn: DTAU/Room 11771
UC [redacted]
SSA
SA

Attn: TRRS/Room 11741

Miami **Attn:** SA [redacted]
SA

New York **Attn:** SSA [redacted]
SSA
SSA
SA

Omaha **Attn:** SSA [redacted]
SA

Portland **Attn:** SA [redacted]
IA

St. Louis **Attn:** JTTF Supervisor

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b6
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From: Omaha
7/DMRA
Contact: IA [redacted]

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b7C

Approved By: [redacted] SSI

Drafted By: [redacted] :dlh AW

Case ID #: 266A-OM-49939 - 31 (~~Pending~~)
[redacted] (~~Pending~~)

b3
b7E

Title: [redacted]
aka
[redacted]

b6
b7C

dba CRIMETHINC,
dba BEST PLACE EVER;
(UNSUBS);
AOT - DT/VIOLENT CRIMES - CONSPIRACY (RIOT)

Synopsis: To provide identifying information on [redacted] who discussed [redacted] at the CRIMETHINC Des Moines convergence.

244 dlh 1.ec

OM-49939-31

To: Counterterrorism From: Omaha
Re: 266A-OM-49939, 08/31/2004

Preliminary Investigation Instituted: 08/03/2004, set to expire 02/03/2005.

Reference: 266A-OM-49939 Serial 1
266A-OM-49939 Serial 14
266A-OM-49939 Serial 19

Administrative: **SOME OF THE INFORMATION CONTAINED IN THIS COMMUNICATION IS DERIVED FROM A SOURCE THAT IS SINGULAR IN NATURE. AS SUCH, THIS INFORMATION SHOULD NOT BE USED IN ANY CRIMINAL PROCEEDING, APPLICATION, OR WARRANT. THIS INFORMATION SHOULD NOT BE DISSEMINATED WITHOUT APPROVAL.**

Telephone call on 08/27/2004, between IA [redacted] and SA [redacted] Miami, Division, and e-mails from SA [redacted] Portland Division, dated 08/27/2004, and 08/30/2004. b6 b7C

Enclosure(s): For all receiving offices are photographs of [redacted] and [redacted]

Details: The anarchist group CRIMETHINC hosted a convergence in Des Moines, Iowa (08/20/2004-08/26/2004). After the Des Moines convergence, several members planned to travel to New York City to the Republican National Convention (RNC) to possibly engage in "direct action." Note "direct action" is a term frequently used by anarchists, ecoterrorists, and animal rights extremists to denote criminal activities in support of their cause.

One CRIMETHINC attendee, [redacted] LNU, Eugene, Oregon, spoke in guarded terms about [redacted] LNU claimed her [redacted] To date, FBI Omaha has no direct evidence or indication that indiviudals attending the Des Moines convergence have obtained materials for building or actually [redacted] b6 b7C

[redacted] LNU was described as being a white female; 20s; short shaggy brown/black hair; 5' 5" tall; 135 pounds; [redacted] LNU was believed to be residing in the [redacted] in Eugene, Oregon. b6 b7C

Investigation has determined that [redacted] LNU is [redacted] A source with excellent access, and not in a position to testify, was shown a photograph of [redacted] date of birth [redacted] The source indicated that this photograph was [redacted] LNU who attended the Des Moines convergence.

The following paragraphs provide background on how [redacted] was identified:

On 08/24/2004, [redacted] (date of birth [redacted]), Brownsville, Oregon, and [redacted] (date of birth [redacted]) were observed and questioned by the Des Moines Police Department for [redacted]. b6 b7C

Specifically, FBI Omaha JTTF conducted various secondary checks in order to identify [redacted] LNU. An Internet posting on the media site Albany Democrat Herald referenced an [redacted] from Brownsville, Oregon, and also listed the name [redacted]. The article was regarding an historical reenactment and talked about [redacted] and [redacted] as giving dancing lessons. Internet searches for the [redacted] in Eugene, Oregon, revealed information indicating this [redacted] is located near the University of Oregon at [redacted] Eugene, Oregon. A commercial database check found an [redacted] affiliated with the address of [redacted]. The commercial database also listed an address of [redacted] to be affiliated with [redacted] and [redacted]. Other open source checks indicated that [redacted] has attended, or is currently attending, the University of Oregon, Department of [redacted] b6 b7C

SA [redacted] Portland Division, contacted Lieutenant [redacted] at the University of Oregon and confirmed that [redacted] was registered for the summer of 2004 at the University of Oregon is majoring in [redacted]. Per the University of Oregon's records, [redacted] address is [redacted] (possibly a dormitory) Eugene, Oregon, telephone number [redacted] and an e-mail address of [redacted]. SA [redacted] conducted a drive-by of [redacted] and observed a sign identifying this location as the [redacted]

A National Law Enforcement Telecommunication System (NLETS) check revealed that [redacted] has an Oregon identification card and a Missouri driver's license. Identifying information regarding [redacted] gleaned from these NLETS checks are listed in the desriptive data section below.

Descriptive Data:

Main Subject
Name -
Last:
First:
Middle:
Race: W
Sex: F
DOB:
DLN: (Missouri)
Event Date: 08/20/2004
Alias(es) -
Last:
First:
Address(es) -
House #:
Pre Direction:
Street Name:
City:
State:
Postal Code:

House #:
Street Name:
Street Suffix:
City:
State:
Postal Code:

Miscellaneous -
Height: 5' 2"
Weight: 125 pounds
Eyes: Hazel
Tattoos:

Oregon ID Card:

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b6
b7C

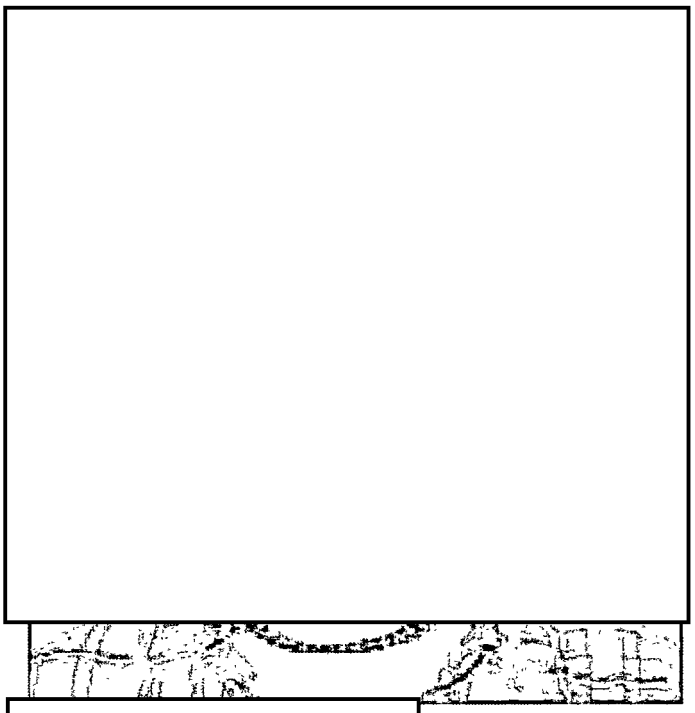
LEAD(s):

Set Lead 1: (Discretionary)

ALL RECEIVING OFFICES

For information and whatever action deemed appropriate.

♦♦



b6
b7C

aka:
DOB:
Height: 5' 2"
Weight: 125 -130
Eyes: Hazel
OLN: Missouri DL)
ID Card Oregon ID card)

b6
b7C

Addresses:

Precedence: ROUTINE Date: 08/23/2004

To: New York Attn: SA [redacted]
Omaha Attn: SA [redacted]
IA
Cyber Attn: SSA [redacted]
IA
Miami Attn: SA [redacted]

b6
b7C

From: Chicago
Squad CT-2
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]:ja

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b6
b7C

Case ID #: 266A-CG-120966 (~~Pending~~)
[redacted] (~~Pending~~)
266A-OM-49939 (~~Pending~~)

b3
b7E

Title: CRIMETHINC

Synopsis: Provide response to lead set in reference electronic communication. Provide photographs of activist utilizing pseudonym CRIMEthINC.

Reference: [redacted]
3 August 2004 FBI Intelligence Bulletin Las Vegas Field Office

Enclosure(s): Photographs of activist utilizing pseudonym CRIMEthINC.

Details: On August 13, 2004, the CHICAGO ANARCHIST BLACK CROSS hosted a march and protest at the Cook County Corrections Facility in Chicago, Illinois. Observed participating in the march and protest was an activist identified at the 2004 DEFCON meeting in Las Vegas, Nevada, as CRIMEthINC.

Source reporting indicates CRIMEthINC was in attendance at the August 14, 2004 PRISON ABOLITION CONFERENCE held in Chicago, Illinois. Source reported CRIMEthINC interacted with multiple individuals at the conference but did not appear to have a table established or be aligned with particular individuals.

Photographs of CRIMEthINC participating in the march are provided for information and action deemed necessary.

LEAD(s):

Set Lead 1: (Info)

CYBER

AT WASHINGTON D.C.

Read and clear.

Set Lead 2: (Info)

NEW YORK

AT NEW YORK, NY

Read and clear.

Set Lead 3: (Info)

OMAHA

AT DES MOINES, IA

Read and clear.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/27/2004

A physical surveillance was conducted in the vicinity of [redacted] during which the following observations were made: b6 b7C

0820 Writer drove by residence - Red Jeep was parked in front of the residence on [redacted] The white & gray Chevrolet Van [redacted] IA, maroon Mazda [redacted] - IA, and [redacted] - MO were all parked behind the residence, to the south.

0945 Writer was on site sitting on [redacted] same four vehicles were still at residence and had not moved. b6 b7C

1030 TFO [redacted] arrived at the residence and pulled in the driveway. W/F answered the door and came out onto the front porch. A W/M came onto the front porch with W/F and TFO [redacted] The W/M was wearing a black T-shirt, had dark hair, and had long side burns.

1035 A large frame W/M walked by writer on the street, acknowledged me as he walked by, and walked up the residence. He had curly long hair, a full beard, was wearing a black T-shirt, camouflage shorts to his knees, and was known as [redacted]

1045 [redacted] and [redacted] entered [redacted] patrol car with [redacted] in the back seat. TFO [redacted] backed out of the driveway of the residence and proceeded to my location. [redacted] advised that [redacted] was placed under arrest and was going to be transported to the Warren County Sheriff's Office for [redacted] at the camp site south of Indianola on Highway #69. b6 b7C

1050 TFO [redacted] and writer were en route with [redacted] to the Warren County Sheriff's Office.

1110 We arrive at the Warren County Sheriff's Office with [redacted] b6 b7C

1218 Writer arrives back to the residence on [redacted] and parked 6 houses to the east of [redacted] 1 female and 2 males are on the front porch. 1 - Green T-shirt / 1 - Black T-shirt.

b6 b7C

Investigation on 08/26/2004 at [redacted]

File # 266A-OM-49939-33 [redacted] Date dictated 08/27/2004 b3 b7E

by JTTF [redacted]

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240 pgs / .302

1226 1 Blonde W/F came out onto the front porch with a gray T-shirt on.

1230 Everyone went back inside of the residence.

1232 W/M with gray shirt, and tan slacks sat on the porch ledge.

1233 W/F with dark hair, green narrow strap shirt on sat next to the W/M on the front porch ledge.

1236 W/M with green T-shirt sat next to W/M with gray shirt on ledge.

1239 W/M with black T-shirt/brown slacks/black shoes/brown hair left the residence walking NB on [redacted]

1250 IA [redacted] passed writer's location EB on [redacted] Ave., W/M driver blue shirt talking on cell phone, turned around and passed writer again, still talking on cell phone. Looking at writer over - Counter Surveillance was identified as a [redacted] from [redacted] DOB [redacted] DL [redacted] SSN [redacted] b6 b7C

1251 IA [redacted] gray Ford Taurus pulled into driveway. W/M exited with brown hair, got out, and walked on the east side of the residence.

1254 W/M with green T-shirt with blue jeans joined them on the front porch. He was tall with brown hair and beard.

1255 Older W/M driving [redacted] IA pulls into driveway, turns towards my location, and took a picture for further Counter Surveillance measures. Vehicle was a 1989 Buick Regal Limited registered to: [redacted] DOB [redacted] SSN [redacted] No Iowa DL was located on [redacted] b6 b7C

1257 [redacted] - called in registration check on plate to office via radio

1310 Ford Taurus [redacted] leaves driven by previous W/M in blue shirt and blue jeans. Left W/B and NB onto [redacted]

1312 W/M with blonde curly hair, black cap, red shirt, and blue jeans enters residence.

1333 [redacted] - VA drove by W/B and then SB onto [redacted]

1337 Broke off. As writer passed the residence, observed a 2002 white Mercury Sable [redacted] - IA, previously associated with [redacted] b6 b7C

1402 Back on location in front of [redacted]

1409 W/M with white ball cap, black T-shirt, and tan shorts left in the red Jeep, [redacted] - IA, that was parked in front of residence on [redacted]

1420 [redacted] - IA, dark green Pontiac Grand Prix with no front plate, drove by writer and turned N onto [redacted] b6 b7C

1425 W/M with brown hair, no shirt, no shoes, and green shorts sat on the ledge on the front porch. W/F with dark brown hair, green thin strap top, tattoo on right shoulder, and black slacks sat on the ledge facing the above W/M.

1427 2 more persons came onto the front porch.

1428 W/M came onto the front porch with black T-shirt, brown long shorts, dark brown curly hair, bushy sideburns below the ears, glasses, and had a large frame. He was talking to the two on the ledge.

1433 The red Jeep pulled into the drive on the east side of the residence.

1440 W/F dyed red hair with black T-shirt and black slacks was walking on the west side of [redacted] NB. b6 b7C

1448 Tall big W/M brown hair, red T-shirt, and blue jeans came onto the porch.

1449 Big W/M with blue shirt, green shorts, white socks, black shoes, brown beard, and had a dark black or blue ball cap on.

1501 W/F with pink tank top on sat on steps with blue jeans and blonde hair.

1507 W/F with dark brown hair, black & gold top, and tan slacks or skirt walked up to the front door and into the residence.

1512 W/M with black T-shirt, brown pants, and bushy brown hair on porch.

1525 W/M with blue ball cap, red shirt, blue jean shorts, black shoes went out to the white Mercury Sable [redacted]- IA. He had red curly hair, dark goatee. He was the same individual as was at [redacted] on the afternoon of Sunday 08/22/2004. This individual was wearing a TyeDye shirt on Sunday. b6 b7C

1528 Broke off.

1538 Back in position with eye on residence. White Mercury Sable still in street.

1539 W/M with bald head and beard on porch.

1540 Everyone on porch went back inside residence.

1550 [redacted] W/M with black T-shirt, black pants, glasses, and red shirt was identified by writer standing on the porch. b6 b7C

1555 W/M with black T-shirt, camouflage pants, with applique on back of T-shirt, and orange applique on front of T-shirt on front porch.

1600 [redacted]- IA, white Chevrolet Lumina went slowly by writer's location. Writer was talking to SA [redacted] b6 b7C

1602 [redacted]- IA, green Saturn, 2 W/F left driveway of residence, went EB on [redacted] and past writer's location. The driver was [redacted] The right front passenger was a brunette.

1606 [redacted] walked up to the residence. He was wearing tan shorts, plaid shirt, black back pack, blue and white ball cap(white part in front and blue part in back, with snaps in back). b6 b7C

1620 SA [redacted] radioed that a vehicle was parked behind him west of [redacted] on [redacted] doing counter surveillance. The license plate number was [redacted]- IA.

1633 [redacted] - TX, pulled up in front of the residence and parked in the street on [redacted] W/F with light brown hair, white T-shirt, brown slacks exited the vehicle, and entered the residence. b6 b7C

1636 Green Saturn [redacted] pulled into the driveway and parked towards the back of the residence.

1638 SA [redacted] advised that [redacted] was driving by the residence in his Pontiac Grand Am.

1640 Broke off surveillance per SA [redacted] b6 b7C

1700 Writer ran a Washington State license plate of [redacted] on a 2002 Silver Ford Ranger pickup registered to: [redacted] or [redacted] The plates were valid for 2005. VIN [redacted]

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/26/2004

Physical surveillance was conducted via random spot checks on the following addresses:

Nolin's Plaza (public area)
3rd Street and Locust Avenue
Des Moines, Iowa

The Best Place Ever (business)
1159 24th Street
Des Moines, Iowa

[redacted] (residence) b6 b7C

Graffiti was noticed on the concrete pavement at the Nolin Plaza address. Graffiti was filmed and documented. The following vehicles were seen during the surveillance:

Nolin's Plaza

Yellow Car
Iowa Plate [redacted]

The Best Place Ever

Blue Green Saturn
Iowa Plate - [redacted]

White GMC Vandura b6 b7C
Full size van
Iowa plate - [redacted]

Dark blue Acura
Iowa plate - [redacted]

Unknown vehicle
Texas plate [redacted]

Investigation on 08/21/2004 at Des Moines, Iowa

File # 266A-OM-49939 -34 Date dictated 08/26/2004 b6 b7C

by JTTF [redacted] JTTF [redacted]

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[redacted]

White Hyundai
Iowa plate - [redacted]

Red Jeep Grand Cherokee
Iowa plate - [redacted]

b6
b7C

White compact car with bike in rooftop rack
Rhode Island plate - [redacted]

Dark blue Acura
Iowa plate - [redacted]

Mazda 626 LX
Iowa plate - [redacted]

Spot checks began at approximately 2:00 pm. First surveillance team discontinued spot checks at 9:00 pm. Second surveillance team initiated spot checks at 9:00 pm.

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 09/02/2004

To: Minneapolis	**Attn:**	DT Supervisor FIG Supervisor Fargo RA SSRA [redacted] Sioux Falls RA SSRA [redacted]
Omaha	**Attn:**	DT Supervisor FIG Supervisor IA [redacted] Sioux City RA Des Moines RA Cedar Rapids RA Lincoln RA North Platte RA
Milwaukee	**Attn:**	DT Supervisor FIG Supervisor La Crosse RA Madison RA Green Bay RA Eau Claire RA St. Cloud RA
Kansas City	**Attn:**	DT Supervisor FIG Supervisor Topeka RA
Denver	**Attn:**	DT Supervisor FIG Supervisor Cheyenne RA Fort Collins RA Boulder RA Grand Junction RA
Salt Lake City	**Attn:**	DT Supervisor FIG Supervisor Provo RA
San Francisco	**Attn:**	DT Supervisor FIG Supervisor
Seattle	**Attn:**	DT Supervisor FIG Supervisor
Counterterrorism	**Attn:**	DTOU DTAU IA [redacted] IA [redacted]

b6
b7C

From: Portland
FIG
Contact: IA [redacted]

b6
b7C

[redacted] IA [redacted] Ren 9/9/04
IA [redacted]

266A-OM-49959-35

To: Minneapolis From: Portland
Re: 66F-PD-A49024-3, 09/02/2004

Approved By: [redacted] b6 b7C

Drafted By: [redacted] brb BRB

Case ID #: 266A-OM-49939 (~~Pending~~) -35
66F-PD-A49024-3 (~~Pending~~) -48
100A-HQ-1440800 (~~Pending~~) -372
100A-HQ-1440800-PD (~~Pending~~) -19

Title: [redacted] aka b6 b7C
dba CRIMETHINC,
dba BEST PLACE EVER;
(UNSUBS);
AOT - DT/VIOLENT CRIMES - CONSPIRACY (RIOT)

Field Intelligence Group Matters
Collection and Reporting

COLD SUN;
MAJOR CASE 205;
ANIMAL RIGHTS EXTREMISM/ECO-TERRORISM
TERRORISM ENTERPRISE INVESTIGATION
DOMESTIC TERRORISM INTELLIGENCE
ANIMAL RIGHTS/ECO-TERRORISM

Synopsis: Provide information about movie tour related to Crimethinc and Animal Liberation Front.

Details: On 08/20/2004, the Dangerous Media Tour conducted a showing in Corvallis, OR. The Corvallis Police Department passed their report of the event to Portland FBI Eugene RA. No illegal activity is known to have occurred in Corvallis. Writer conducted additional internet queries to ascertain the nature of the event and the connection to the anarchist group CrimeThinc. As a result of that investigation the schedule for the remainder of the Dangerous Media Tour is being provided to all RA's covering the scheduled events starting 09/02/2004.

The Dangerous Media Tour is showing a film titled The Steal This Film Fest (STFF). "The Steal This Film Fest is a collection of short films that asks how far you're willing to go... A celebration of crossing lines and resistance to corporate rule, the STFF is a visual ascent into the art and science of DIY (do it yourself) crime - free phone calls, lock picking, social engineering, petty theft and bar code manipulation" (From

xevasionx.com on 09/02/2004). A documentary of the Animal Liberation Front (ALF) focusing on Huntington Life Sciences (HLS) by [redacted] is also being shown. [redacted] is going to be present on the tour for question and answers after the movie. The author of the book "Evasion" is organizing and participating in the tour. The book is published by CrimeThinc out of Olympia, WA. The author's name and contact information follows: b6 b7C

[redacted] (possibly an alias, comments about the book indicate it was written anonymously)

[redacted] b6 b7C

Contact with Minot RA indicates that this event is advertised as relating to homeless issues. The descriptions provided on the internet indicate that [redacted] lived a homeless life style for numerous years and sustained himself through petty criminal activity.

The following schedule is the exact text from the Dangerous Media Tour website (http://xevasionx.com/tour) (all scheduled dates are included for reference):

DATE - CITY
8/14/2004 - Santa Rosa, CA
[redacted]

8/15/2004 - Ukiah, CA
[redacted]

8/16/2004 - Arcata, CA
[redacted] b6 b7C

$4 for members / $6 for non members
[redacted]
8p

8/17/2004 - Redding, CA
[redacted]

8/18/2004 - Ashland, OR
Evo's Java House
376 E Main
(541)482-2261
All Ages

8/19/2004 - Bend, OR

8/20/2004 - Corvallis, OR
[redacted]
circle of hope
215 nw monroe
(541) 738-7500
7pm
free / donation

b6
b7C

8/21/2004 - Astoria, OR
[redacted]
Astoria Visual Arts 160 10th ST. Astoria. FMI call (me)
[redacted]
Saturday, August 21st 8pm $3-5 donations

8/22/2004 - Bremerton, WA
[redacted]
Rush's
312 Callow N
(360) 377-0787
7pm
$3

b6
b7C

8/23/2004 - Bellingham, WA
[redacted]
7PM: FREE VEGAN FOOD 8ISH: SHOWTIME.
SITE OF THE SUBVERSIVE PILLOWTIME THEATRE:
IN A BACKYARD ON THE ALLEY OF THE 1400 BLOCK OF GARDEN AND FOREST, FROM THE CORNER OF FOREST AND CHAMPION, WALK TOWARDS THE CIGARETTE MART, AND ACROSS THE ALLEY. LOOK FOR SIGNS.

8/24/2004 - Spokane, WA
the community building

35 w. main
$3
7:30pm
[redacted]

8/25/2004 - Missoula, MT
[redacted]
The Area 5 Art Gallery Located on First Street just off of Orange Street, the show starts at 7.

b6
b7C

8/26/2004 - Great Falls, MT
[redacted]
7pm. $3.

8/27/2004 - Bozeman, MT

8/28/2004 - Pierre, SD

8/29/2004 - Rapid City, SD
[redacted]
Dahl Fine Arts Center

b6
b7C

8/30/2004 - Rapid City, SD
day off

8/31/2004 - Aberdeen, SD
[redacted]
Red Rooster Coffeehouse 8pm
202 S. Main St.
Aberdeen SD 57401

b6
b7C

9/01/2004 - Bismarck, ND
[redacted]
start at 5:00pm.
venue is Joker's. The address is 111 Collins Ave. Mandan,ND. Just off Main St.
[redacted]

9/02/2004 - Minot, ND

SHOW MOVED FROM ORIGINAL LOCATION
The Minot Public Library
7 pm
there has been quite a controversy surrounding this show. in a nutshell (as we understand it), the mall doesn't want a show to happen that has anything to do with shoplifting. of course, they wouldn't. the mall brought down their wrath somehow on the president of the university who then cancelled the show on campus. we're now at the library.
read some of the reaction to it here:
http://ampminot.com /index.php?subaction =showcomments&id=1092075307&archive =&start_from=&ucat=1& come out and be a part of the hub-bub.

9/03/2004 - Grand Forks, ND

9/04/2004 - Fargo, ND
[redacted]
8pm at the VFW

b6
b7C

9/05/2004 - Vermillion, SD
[redacted]
Coyote Student Center
University of South Dakota
free
6 pm
download the flier they made here:http://www.angelfire.com/ indie/sdradicals/evasionposters.doc

9/06/2004 - Sioux City, IA

9/07/2004 - Cedar Falls, IA
[redacted]
FSU House
109 N. Ellen Street
[redacted]
6pm Potluck
7pm Show
(if someone brings vegan strawberry cheesecake, they'll be [redacted]est friend)

b6
b7C

9/08/2004 - Cedar Rapids, IA
[redacted]
114 34th st dr SE
8pm

b6
b7C

9/09/2004 - Iowa City, IA
[redacted]
6:00pm-9:30pm

9/10/2004 - Burlington, IA
[redacted]

b6
b7C

9/11/2004 - Morris, MN
[redacted]
4-7pm on the Morris, MN campus in the student center
(in Oyate Hall). University of Minnesota-Morris campus
http://www.mrs.umn.edu/directories/tour/science.shtml
Room: Science 1020

9/12/2004 - Eau Claire, WI
[redacted]
university of wisconsin eau claire campus
at 7pm

b6
b7C

9/13/2004 - La Crosse, WI

9/14/2004 - Neenah, WI
[redacted]
the blue moon coffee co.
303 n. commercial st.
[redacted]
8pm

b6
b7C

9/15/2004 - Madison, WI
[redacted]
7:30 pm UW-Madison Memorial Union (800 Langdon St.)
Check "Today in the Union" (TITU) for exact location

9/16/2004 - Madison, WI
day off

9/17/2004 - Lawerence, KS
Solidarity Center
13 W. 14th Street
[redacted]
7:30p

b6
b7C

9/18/2004 - Lawerence, KS
day off - [redacted] birthday

9/19/2004 - Lincoln, NE

9/20/2004 - Scottsbluff, NE / North Platte, NE / Grand Island, NE

9/21/2004 - Laramie, WY
Trinity Coffee House
113 E Grand Ave
[redacted]
7:00pm

b6
b7C

9/22/2004 - Cheyenne, WY

9/23/2004 - Fort Collins, CO
[redacted]
http://www.uproot.info/ 908 la porte avenue
7pm

9/24/2004 - Boulder, CO
[redacted]
left hand books
7pm Left Hand Books
1200 Pearl Street #10
Boulder, CO 80302
[redacted]

b6
b7C

9/25/2004 - Boulder, CO
day off

9/26/2004 - Grand Junction, CO

9/27/2004 - Provo, UT
[redacted]
Starry Nights
Corner of Freedom Blvd. and Center St.
8:00pm
[redacted]

b6
b7C

9/28/2004 - Salt Lake City, UT
they pulled out. we're looking still

The listed contact names, telephone numbers and email addresses have not been researched by Portland.

To date, Portland does not know of any information indicating that criminal activity has occurred in conjunction with these events.

The information is provided to alert local RA's and Divisions of anarchist activity related to active FBI investigations. The information can be provided to local police departments for their information, planning, and coordination.

Precedence: PRIORITY Date: 09/02/2004

To: Omaha Attn: IA [redacted]

From: Atlanta
DT-1/JTTF
Contact: Lt. [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted] jff

Case ID #: 266A-OM-49939 (~~Pending~~) [redacted]
(~~Pending~~) b3 b7E

Title: [redacted]
aka [redacted]
dba CRIMETHINC, b6
dba BEST PLACE EVER; b7C
UNSUB(S);
AOT/DT/VIOLENT CRIMES - CONSPIRACY (RIOT

Synopsis: Lead covered

Reference: 266A-OM-49939 Serial 19

Details: A query of Electronic Case File (ECF) and UNI revealed no listings or additional information on subject [redacted] b6 b7C
[redacted] A check of the Cobb County, Georgia Police Department's Master Name Index system showed no information on [redacted]

The Cobb Police Master locator system lists [redacted] as the resident of [redacted] A drive by surveillance of the property revealed a 1988 MAZDA, Georgia tag number [redacted] registered to [redacted] born on [redacted] residing at [redacted] and a 2001 Toyota Celica GT, Georgia tag number [redacted] registered to [redacted] born on [redacted] residing at the [redacted] b6 b7C

Atlanta considers this lead covered.

LEAD(s):

Set Lead 1: (Info)

OMAHA

AT Des Moines, IA

Case ID : 266A-OM-49939 [redacted] Serial : 36 176 b3 b7E

Read and Clear

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT DTOU AND DTAU

Read and Clear.

Set Lead 2: (Discretionary)

ALL RECEIVING OFFICES

Read and pass on to local law enforcement as deemed appropriate.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/25/2004

On the morning of August 21, 2004, writer contacted Deputy [redacted] of the Warren County Sheriff's Office. Deputy [redacted] was aware of the anarchists possibly staying at the campground at Hickory Hills Campground in Warren County, Iowa. Deputy [redacted] stated he would go through the park to see if they had actually shown up or if any of them were staying there. At approximately 10:15 a.m. on August 21, 2004, Deputy [redacted] reported to writer that approximately seven individuals, including two white females and five white males, were staying at the campground, dressed in dark clothing and/or camouflage clothing. License plates reported by Deputy [redacted] were Missouri plate [redacted] and Rhode Island license [redacted] A Rhode Island license [redacted] comes back registered on a white 1999 Toyota to [redacted] in the state of Rhode Island. Missouri license [redacted] comes back registered on a 1999 Nissan to [redacted] in Springfield, Missouri. Deputy [redacted] also stated that when he drove up to where the people were camping, one of the females ran up to his vehicle and told him that they were leaving the campground as they knew they had to be out of there for a wedding that was going to be in the barn at the campground. It was apparent to Deputy [redacted] that the female was only trying to divert his attention to her and not pay attention to the male subjects who were there putting things in the car and not showing any eye contact or interest in Deputy [redacted] appearance at the campground.

b6
b7C

On the afternoon of August 21, 2004, at approximately 2:45 p.m., writer rode with Deputy [redacted] in a marked Warren County Sheriff's Office car in to the campground at Hickory Hills County Park in Warren County. At that time, none of the individuals were at the park and a public barn was observed with the doors open in the south area of the park. Inside the open doors could be seen a large amount of food items that were left by the seven individuals that Deputy [redacted] had reported seeing earlier in the morning. Food items included several bags of tortilla chips, canned foods, lamp oil, corn oil, two spools of baling twine, and then three pieces of PVC pipe along with nylon string located on the floor next to the pipe. There were also several coat hangers on the floor by the PCP pipe and the string. These items were in plain view and were in an open public barn at the park. Writer took 22 photographs of the items that were inside the barn and of the camp site in general, which included a fire pit with some of the type vegetables and hot

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b7C

b6
b7C

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dogs lying on the ground or near the fire pit. Photographs taken also included the general area of the campground where the seven individuals were sleeping in tents.

(Rev. 01-31-2003)

C

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY Date: 09/02/2004

To: Omaha Attn: IA

From: Atlanta
DT-1/JTTF
Contact: Lt. b6 b7C

Approved By: JVT/DHH

Drafted By: jff

Case ID #: 266A-OM-49939 (~~Pending~~) 36
(~~Pending~~) b3 b7E

Title: b6 b7C
aka
dba CRIMETHINC,
dba BEST PLACE EVER;
UNSUB(S);
AOT/DT/VIOLENT CRIMES - CONSPIRACY (RIOT

Synopsis: Lead covered

Reference: 266A-OM-49939 Serial 19

Details: A query of Electronic Case File (ECF) and UNI revealed no listings or additional information on subject b6 b7C A check of the Cobb County, Georgia Police Department's Master Name Index system showed no information on

The Cobb Police Master locator system lists as the resident of A drive by surveillance of the property revealed a 1988 MAZDA, Georgia tag number registered to born on residing at b6 b7C and a 2001 Toyota Celica GT, Georgia tag number registered to born on residing at the address.

Atlanta considers this lead covered.

OM-49939-36

LEAD(s):

Set Lead 1: (Info)

OMAHA

AT Des Moines, IA

Read and Clear

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/27/2004

On August 22, 2004, Federal Bureau of Investigation Special Agents [redacted] and Omaha Joint Terrorism Task Force member, Federal Air Marshal [redacted] conducted physical surveillance on [redacted] During the surveillance, the following observations were made: b6 b7C

6:27 PM A 2002 white Ford Mercury Sable, bearing Iowa tag number [redacted] registered to [redacted] is observed in the vicinity of 15th and High Street, Des Moines, Iowa. The vehicle was previously observed transporting a passenger matching the description of [redacted] b6 b7C

7:24 PM Two males, one who matches the description of [redacted] enter the white Ford Mercury Sable.

7:35 PM White Ford Mercury Sable located in the vicinity of 4th Street and Maple.

7:57 PM Two males, one matching the description of [redacted] observed entering a white Ford Mercury Sable

8:15 PM White Ford Mercury Sable followed to [redacted] residence located at [redacted] b6 b7C

9:05 PM During a drive by of [redacted] residence, the White Ford Mercury Sable that he was seen in previously, and a green Ford Taurus that [redacted] is known to drive, are not observed at or near the residence.

10:45 PM Surveillance initiated in the vicinity of [redacted] A red 1994 Mazda bearing Iowa tag [redacted] registered to [redacted] is observed on the North side of the residence and a 1995 Toyota, bearing Texas tag [redacted] registered to [redacted] is observed parked on on the South side of the residence. b6 b7C

Investigation on 08/22/2004 at Des Moines, Iowa

File # 266A-OM-49939 -38 Date dictated 08/27/2004

by SA [redacted] b6 b7C

240 jm 01.302

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12:40 AM A 1995 green Ford Taurus bearing Iowa tag number [redacted] registered to [redacted] is observed on the South Side of the residence parked on [redacted]

b6
b7C

1:20 AM Green Ford Taurus bearing Iowa tag [redacted] is observed traveling West on Urbandale and is followed to [redacted] residence, located at [redacted]

6:15 AM Surveillance terminated.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/25/2004

On August 22, 2004, at approximately 12:30 p.m., Deputy [redacted] of the Warren County Sheriff's Office again drove through the Hickory Hills Campground and reported the following information to writer:

Deputy [redacted] stated that there were four separate vehicles now in the area where the anarchists were staying. He reported that of the four cars, one had Texas plates, one had Rhode Island plates, one had Missouri plates, and the license plates for the fourth vehicle could not be seen by him when he drove by. He stated approximately 10 to 15 people were now at the campground and that he had observed three to four of them walking down a path that goes into the woods directly north of the camping space. He stated he also saw one male subject chopping wood with an ax and that there were two different people up in a tree. He stated he did not know why they were in the tree unless it was some type of lookout. Deputy [redacted] also stated that a neighbor of the park, which is located approximately 50' from the entrance to the park off of Highway 69, reported that his new American flag had been cut off his flag pole and stolen during the night. Deputy [redacted] did make a Warren County Sheriff's Office report on the theft of the flag. He stated that the neighbor said they were quite loud in the campground that night and felt that they had probably come down and stolen his flag but he had no evidence or markings on the flag to prove it was his if it was recovered.

b6
b7C

On the afternoon of August 22, 2004, writer again went to the Warren County Sheriff's Office and got in the car with Deputy [redacted] and again went to the campground area to look for possible surveillance sites and entrances in and out of the campground for possible surveillance. Deputy [redacted] and writer were in the campground area at approximately 3:15 p.m. It was apparent on County Road G76 there was an access that led into the camp but required a walk of approximately 1/2 to 3/4 mile to get into the back side of the campground. It was heavily wooded and could probably be used as cover if surveillance was needed in the campground. It was possible we could use the neighbor's house where the subject had the flag stolen. He told Deputy [redacted] earlier in the day that if officers wanted to use his property,

b6
b7C

Investigation on 08/22/2004 at Des Moines, Iowa

File # 266A-OM-49939 -39 Date dictated 08/25/2004

by JTTF [redacted]:dlh

b6
b7C

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they could. It appeared at this time that the campers had moved to actually the campground and away from the main shelter house where their tents were currently pitched a day prior.

After surveying the campground area, writer then accompanied Deputy [redacted] back to the Warren County Sheriff's Office at which time he furnished writer three separate aerial photographs zoomed in on the campground which could possibly be used for further surveillance. b6 b7C

During the late afternoon hours of August 22, 2004, information had come in to the task force that several subjects had possibly moved their campground site or were currently at Lake Ahquabi State Park in Warren County, Iowa. On August 22, 2004, at approximately 7:40 p.m., Special Agent (SA) [redacted] and writer entered the Lake Ahquabi State Park campground to see if any of the anarchist subjects were currently there. While SA [redacted] and writer were there, none of the subjects previously identified could be seen in the area of the campground. Just prior to leaving, SA [redacted] and writer did speak to two Department of Natural Resources (DNR) agents who were currently at the campground. The female DNR agent stated that five subjects were there, including three males and two females, and had left the park after being kicked out at 6:40 p.m. The female DNR agent stated that the subjects were swimming nude and fornicating in the water in front of children, women, and other boaters. They had received several complaints of this. Both the male and female DNR agents stated that there were two different blue pickup trucks in which the people came in at the campground but they did not obtain the license plates. DNR agents stated that they inquired about camping and staying at the park overnight but their campground is closed at this time and, when they kicked them out, they told them there was no camping here and that they could not come back. b6 b7C

After SA [redacted] and writer left the Ahquabi State Park campground, we then proceeded to the Hickory Hills campground and arrived there at approximately 8:10 p.m. At the campground was observed approximately five cars, six tents, and between 10 and 15 people currently in the anarchist camp site at the Hickory Hills campground. One of the license plates observed was [redacted] the Missouri-plated vehicle that had previously been reported and noted in another report. Vehicle license [redacted] was a blue Chrysler minivan. The vehicle was registered to [redacted] of [redacted] on a 1993 b6 b7C

turquoise Dodge Caravan. The vehicle license shows a date of birth for [redacted] of [redacted], with an Iowa driver's license number of [redacted] b6 b7C

When SA [redacted] and writer were going back through the town of Indianola, Iowa, to return to the office, this same van was observed at a GIT-N-GO convenience store in the city of Indianola. It appeared that there were four people, including two males and two females, going in and out of the van and going into the convenience store. It was suspected by SA [redacted] and writer that they were doing some type of shoplifting scam or diversion tactic as they were coming out of the convenience store with what appeared to be bottles of pop. b6 b7C

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/30/2004

(white male; date of birth Social Security Number home address) was interviewed at WELLS FARGO BANK, Seventh and Cherry Avenue, and at his residence. Also present was Iowa Division of Criminal Investigation (DCI) Special Agent (SA) After being advised of the identity of the interviewing agents and the nature of the interview, provided the following information: b6 b7C

DCI SA approached as he was going through the drive-in at WELLS FARGO BANK and advised that the Federal Bureau of Investigation (FBI) wished to speak to him. voluntarily pulled his car over to a side of the parking lot, at which time SA advised him that there was an allegation that his was engaged in building pipe bombs or other explosive devices. acknowledged that was his but stated he did not believe his was engaged in any type of activity in furtherance of building explosives materials. b6 b7C

was advised that the interviewing agents had been at his residence approximately one-half hour ago and attempted to talk to about the allegation but that closed the door in the agents' faces and would not respond. It was explained to that the FBI needed to resolve the allegation and asked whether he would consent to a search of his residence. consented to a search of his residence and advised the interviewing agents to follow him to his residence. The interviewing agents then followed to his residence at b6 b7C

Once at the residence, SA Si and SA were allowed in the residence by at which time a search was conducted of the residence, including the bedroom of During the search, advised that the bedroom of is shared with his brother. advised that the residents of the house included him, his wife and his In the kitchen were several duffel bags packed with items. stated those were items that he had packed in preparation to leave for b6 b7C

Investigation on 08/23/2004 at Des Moines, Iowa

File # 266A-OM-49939 -40 Date dictated 08/27/2004

by SA dlh b6 b7C

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b6
b7C

provided consent for the agents to search the bags, at which point [redacted] who was present, objected. The agents proceeded to search the items based on the consent of [redacted] but over the objections of [redacted]

After the consent search was conducted, [redacted] further advised that [redacted] had been in California from May until Monday, August 23, 2004, working as an [redacted] had received a grant through [redacted] for the [redacted] advised he and his family had been out of town from Wednesday, August 18, 2004, until August 22, 2004.

b6
b7C

[redacted] was shown pictures of [redacted] and [redacted] and asked if he recognized any of the individuals as friends or associates of [redacted] After studying the pictures for a few moments, [redacted] advised he did not recognize any of the individuals.

During the course of the search and interview of [redacted] was talking on the telephone and later told [redacted] that he was not answering questions until his attorney arrived. Approximately 15 to 20 minutes later, [redacted] attorney arrived, at which point an interview of him was conducted. (See separate FD-302 for results of that interview.)

b6
b7C

At the conclusion of [redacted] interview and the interview of [redacted], both [redacted] and [redacted] consented to a search of their 1995 Green Ford Taurus, Iowa tag [redacted] advised all members of the family utilize the car. The car was at a different location being utilized by one of [redacted] other [redacted] SA [redacted] and Des Moines Police Department Officer [redacted] proceeded to that location to conduct a search of the vehicle, which met with negative results.

b6
b7C

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/30/2004

[redacted] (white male; date of birth [redacted] Social Security Number [redacted] Iowa driver's license number [redacted] home address [redacted] was interviewed at his residence. Also present during the interview were [redacted] attorney, [redacted] Des Moines Police Department Officer [redacted] and Iowa Division of Criminal Investigation Special Agent [redacted] After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information: b6 b7C

The interviewing agent advised [redacted] and [redacted] that an allegation had been made by some individuals recently arrested by the Des Moines Police Department that [redacted] was talking about building bombs, possibly to be used in New York City during the Republican National Convention (RNC). After hearing the allegation, [redacted] and [redacted] went outside of the residence and spoke privately to one another for approximately ten minutes. Upon their return to the residence, [redacted] provided the following information: b6 b7C

[redacted] denied ever discussing making any bombs or having any bomb-making materials. [redacted] stated he is opposed to using violence in furtherance of an issue. [redacted] attorney, [redacted] interjected that her client never discussed using bombs domestically but it was possible he could have talked about his opposition to the bombing of Iraq and the use of bombs in other international conflicts. [redacted] advised he did not know how someone could mistake him for making comments referencing making a bomb. b6 b7C

[redacted] was advised the individuals arrested also mentioned someone having possession of PVC pipe. [redacted] was asked whether he was in possession of PVC pipe, and if so, for what purpose. [redacted] advised he [redacted] and [redacted] the day before. [redacted] was planning to [redacted] b6 b7C [redacted] drew a diagram of [redacted] for the interviewing agent on a piece of paper. [redacted] advised he has no [redacted] nor has he taken any [redacted] related type courses. The only course he has taken close to [redacted] is currently majoring in [redacted] and is going to be a senior at [redacted]

Investigation on 08/23/2004 at Des Moines, Iowa

File # 266A-OM-49939 -41 Date dictated 08/27/2004 b6 b7C

by SA [redacted] dlh

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b6
b7C

[redacted] stated he was scheduled to start school in [redacted] on [redacted] advised he was not planning to attend the RNC in New York City because he was going to be starting school.

[redacted] was asked to identify pictures of individuals who were recently arrested in Des Moines. [redacted] per the advice of his attorney, advised he was not going to speak about other people nor was he going to identify any pictures. b6 b7C

[redacted] was asked what vehicles he drove. [redacted] stated he drives a green Taurus that belongs to his family but he declined to state what other vehicles he utilizes. [redacted] declined to provide any information on vehicles utilized by his friends and associates. b6 b7C

At the conclusion of the interview, [redacted] was asked whether he would be willing to take a polygraph examination. [redacted] declined the invitation based upon his attorney's advice.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/25/2004

On August 23, 2004, writer was tasked by Supervisory Special Agent [redacted] to check jail records and court records to find out what had happened to the two persons previously arrested by the Des Moines Police Department on the evening of August 22, 2004. b6 b7C

At approximately 12:30 p.m., writer contacted the Polk County Jail and found out that [redacted] who was previously arrested on a [redacted] by Des Moines Police Department the night before, that his bond had been reduced to $325 cash or surety and that his charges had also been reduced from [redacted] to [redacted] Writer also checked on a second subject by the name of [redacted] who was a juvenile. At that time, a juvenile court officer told writer that he was not going to court and would probably be released later today as a friend of his, who was supposedly a responsible adult, was going to be able to check him out of the juvenile detention facility as they were en route to New York to visit his father. After learning this information, writer contacted the Polk County Attorney's Office's juvenile division and spoke with a female juvenile court officer by the name of [redacted] (last name unknown) (LNU). [redacted] advised writer that she had obtained information that a male subject by the name of [redacted] was going to sign for [redacted], as [redacted] mother in Las Vegas had given permission to juvenile court to release him to the subject known as [redacted] Writer then informed the juvenile court officer that these subjects were anarchists and were currently en route to the Republican National Convention to conform with direct action as anarchists at that convention. Writer also told her that I would like the charges moved up to adult court since [redacted] was only three months away from being an adult. She stated she did not know these facts and that she would get ahold of [redacted] of the Polk County Attorney's Office to file a petition to move the charges to adult court. She wanted writer to meet her at the courthouse at approximately 1:15 p.m. and they would have [redacted] brought over instead of released as previously talked about by juvenile court. b6 b7C

At approximately 1:15 p.m. on August 23, 2004, writer did go to the Polk County Courthouse and met with Juvenile Court Officer [redacted] LNU and Assistant Polk County Attorney [redacted] Writer informed County Attorney [redacted] of the matters of this b6 b7C

Investigation on 08/23/2004 at Des Moines, Iowa

File # 266A-OM-49939 -42 Date dictated 08/25/2004

by JTTF [redacted] dlh b6 b7C

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meeting and why these people were in Des Moines and committing acts of theft and vandalism in the Des Moines/Polk County area. He agreed with writer and did file a petition with the court during the hearing to have the subject moved into adult court. After [redacted] attorney and [redacted] had conferred, it was decided that [redacted] would not resist petition and told the judge he was indeed an adult in this matter. b6 b7C

It should be noted that just prior to entering the courtroom, Juvenile Court Officer [redacted] LNU required identification from the person known as [redacted] in case a judge would rule that [redacted] could take custody of [redacted] identification showed a subject by the name of [redacted] date of birth [redacted] Nevada driver's license [redacted] The driver's license showed a description of a Mexican male, 6' 3" tall, 180 pounds, brown eyes, black hair. A copy of the driver's license also shows a photograph of the same likeness as writer observed in the courtroom on August 23, 2004. b6 b7C

After it was determined by the judge that [redacted] would now be treated as an adult, [redacted] attorney stood up and stated that he should be released on his own recognizance and a promise to appear in court at a later date. Assistant Polk County Attorney [redacted] then stood up and stated that the County Attorney's Office in the state of Iowa requires a bond of $7,000 for this offense of [redacted] At that time, [redacted] stood up and stated that his parents or his friends could not afford the $7,000 bond. At that time, the judge intervened and told [redacted] that the bond would not be $7,000, but due to the fact that he was passing through the state and the probability of him possibly not appearing since he is not a resident here, that the bond would be $6,850 instead of $7,000. At that time, court was recessed and the subject was ordered in custody at the juvenile detention facility. b6 b7C

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/25/2004

On August 24, 2004, writer had contact with Sheriff Jim Lee of the Warren County Sheriff's Office. Writer inquired if he or one of his deputies could once again go to the park at Hickory Hills and see if any anarchists are currently staying there or located there. He told writer he would do so himself and would contact writer a bit later.

At 10 a.m. on August 24, 2004, Sheriff Lee, Warren County Sheriff's Office, contacted writer and stated that there were two tents and approximately five or six people still at the campground at Hickory Hills, belonging to the anarchist group. He said the only vehicle he observed was a blue Buick Regal but he could not obtain the plate due to the fact the trunk lid was up. He stated that there were at least two females and the rest were males who were located there at the time he drove through.

On the afternoon of August 24, 2004, Special Agent (SA) [redacted] SA [redacted] Joint Terrorism Task Force (JTTF) member [redacted] and writer went to the Warren County Sheriff's Office and met with Sheriff Lee and Chief Deputy [redacted] reference the campers at Hickory Hills Park. When arriving at the Sheriff's Office at approximately 2:30 p.m., Sheriff Lee gave writer a copy of the park reservation form showing that a female by the name of [redacted] had rented the Hickory Hills campground barn for approximately 20 people for the purpose of a family reunion. The dates were for August 19 and August 20, 2004. Also left was a telephone number of [redacted] The sheriff also had a copy of another form showing that the Hickory Hills campground area had been reserved for August 22 and August 23, 2004, for a person by the name of [redacted] The address on the form showed [redacted] with telephone number [redacted] The purpose for the rental of the campground was for a family reunion and the number of people expected was 10. Since it is known from previous investigation that [redacted] and [redacted] are part of the touring anarchist group that was in Des Moines that they did lie on the forms, stating that it was for a family reunion. After conferring with the sheriff and the chief deputy, it was thought that our officers and agents as well as their deputies wanted to go to the campground and inquire about the theft of the flag from a neighbor and also the condition

b6
b7C

Investigation on 08/24/2004 at Des Moines, Iowa

File # 266A-OM-49939 -43 Date dictated 08/25/2004

by JTTF [redacted] dlh

b6
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the campground was being kept in during the time the anarchists were there. At approximately 3:15 p.m., Chief Deputy [redacted] b6 b7C along with two other deputies and the aforementioned members of the JTTF Task Force in Des Moines, went to the Hickory Hills campground to see if anyone was still there from the anarchist group. When arriving there, there was a camp site with a large amount of trash and old blankets laying on the ground where the camp site was. There were no vehicles, persons, or tents and appeared they had left the area. A number of items were observed in the trash at the campground, including what appeared to be stolen property including a boom box, food items, and several new and partially used commercial videotapes, as well as videotapes with no markings on them. All items were found in the trash bins of the park or near trash containers at the site where the anarchists were camping.

After leaving the campground in Warren County, Chief Deputy [redacted] contacted writer and stated they interviewed a female who had stayed at the campground in a camper during the weekend and had especially noted some incidents that occurred on Saturday night on August 21, 2004. The female camper, [redacted] b6 telephone number [redacted] b7C reported to the Warren County Sheriff's Office that during the evening hours, a shotgun or rifle was heard being shot in the woods directly behind where the anarchists were camping. [redacted] also reported that earlier in the evening, prior to dark, she had taken her sons up to the barn area where there was a large amount of concrete so they could use their skateboards. She stated located in the barn were approximately 10 to 12 anarchists showing each other their large fighting knives that they either had on their belts or in one instance hidden in a boot at the campground barn. She stated the subject who had the knife in his boot had hair in the color of [redacted] She stated the subject was wearing green fatigue shorts. She stated that night there were between 20 and 50 people in the campground and at one point she observed one subject in the middle of all the people, wearing some type of pointed hat, and was trying to explain something to all the other people there, but she could not hear what they were saying. She stated she was somewhat scared after seeing all the knives and hearing the gunfire in the woods that night but did not have any way to contact the authorities.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/30/2004

[redacted] a white male, born [redacted] at Iowa, Social Security Account number [redacted] was interviewed at [redacted] Des Moines, IA. After being advised of the identities of the interviewing agents, and the purpose of the interview, [redacted] furnished the following information. b6 b7C

[redacted] uses the computer email name of [redacted] and is associated with email address [redacted] [redacted] stated that he does not believe in violence in justifying political change, and took the name [redacted] a known anarchist bomber, more out of the romantic notion of an anarchist. [redacted] indicated that he has never made any bombs, nor has he ever made plans to commit any bombings. b6 b7C

[redacted] advised that CRIMETHINC is a loosely organized collection of individuals who seek to change society. [redacted] denied being a CRIMETHINC [redacted] but admitted that he brought CRIMETHINC members together for the convergence from 08/20-26/2004 in Des Moines, IA. [redacted] posted information regarding the convergence on a website belonging to CRIMETHINC at www.crimethinc.com. b6 b7C

[redacted] stated that the reasons he wanted to have a convergence was in order to share in life skills, listen to music, watch movies and make plans for attendees to travel from Des Moines to New York City, in order to protest at the Republican National Convention, RNC. [redacted] was questioned as to why his postings included language that there would be some "local direct actions" and later hopefully "a national direct action" at the RNC. [redacted] stated his definition of "direct action" meant to lawfully protest. [redacted] advised that he is also aware that the term "direct action" refers to criminal activity conducted by environmental and animal rights activists and anarchists. [redacted] indicated that he intended only peaceful demonstrations and protests to occur as a result of meetings that would have taken place at the CRIMETHINC convergence. b6 b7C

[redacted] stated that as a result of the attention given to the CRIMETHINC convergence members by law enforcement as a

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Investigation on 08/25/2004 at Des Moines, IA.

File # 266A-OM-49939 -44 Date dictated 08/30/2004

by SA [redacted] Det [redacted] TFO JTTF JND/jnd b6 b7C

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result of a series of local crimes being committed that there was no time to hold any planning meetings for the RNC.

[redacted] stated that he along with his girlfriend, [redacted] had planned to attend the RNC. [redacted] and [redacted] had planned to videotape the protests at the RNC. [redacted] planned to travel to New York City and provide transportation to other CRIMETHINC convergence members to include [redacted] (LNU); [redacted] (LNU); and [redacted] (LNU). [redacted] stated that he could personally vouch for the individuals he planned to provide transportation to the RNC. [redacted] stated that after he gave rides to the above-referenced individuals that they would meet up with others, and break up into their own small groups. [redacted] was advised of the legal implications which could result on him in the event any of the above-referenced individuals attempted to disrupt the RNC with criminal activity or attempted to cause a riot.

After hearing this, [redacted] reconsidered his earlier statement and expressed his doubts that he would travel to the RNC and would not be providing transportation to other CRIMETHINC members.

[redacted] apologized for inviting some CRIMETHINC members into Des Moines who caused graffiti, vandalism, property crimes, and theft. [redacted] stated that [redacted] in the community, and felt embarrassed by the actions of those involved because it made him look bad. [redacted] stated that following 08/20/2004, after the arrival of some of the CRIMETHINC attendees he wished to distance himself from their activities. [redacted] advised that as soon as he heard that some members were involved in criminal activity, he removed his name from the camp site sponsor's list at the HICKORY HILLS PARK campground in Warren County, IA because he did not wish to be associated with these people.

[redacted] denied having any specific knowledge that any of the CRIMETHINC attendees had plans to commit crimes in Des Moines or in New York City.

[redacted] was questioned if he had no specific information regarding planned criminal activity, why did CRIMETHINC hold a security awareness briefing for it's members during the convergence. The interviewing agents reminded [redacted] that if CRIMETHINC was only involved in lawful activities then why was a security briefing given.

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b7C

[redacted] responded by saying that some members of the anarchist movement, not including him, carry out criminal activity in efforts to further demonstrate their ideology and devotion to the cause(s). [redacted] stated that the security awareness briefings are given since there is so much concern that CRIMETHINC was being targeted as a terrorist organization by local, state and federal law enforcement, and that if separate smaller groups break away from the main group to carry out criminal activity than the entire group would not be held criminally liable for the offenses carried out by the smaller group of CRIMETHINC members. [redacted] advised that [redacted] (last name unknown) had given the security awareness briefing at the CRIMETHINC convergence.

[redacted] was angered by off hand comments made by [redacted] has known [redacted] for the past couple of years. [redacted] was questioned why [redacted] made remarks about [redacted] stated that [redacted] was aware of the security briefings given at the CRIMETHINC convergence and during one phone call [redacted] had with [redacted] [redacted] stated that he had [redacted] and [redacted] in order to [redacted] knew that [redacted] was joking about making [redacted] but told [redacted] to stop saying anything about [redacted] because it would appear that they are in the process of [redacted] to use at the RNC. [redacted] stated that in fact, [redacted] was putting on a [redacted] at the camp site in Warren County for the CRIMETHINC members which accounted for why he [redacted] and that [redacted] was using the [redacted] stated that because of [redacted] foolish statements regarding [redacted] that many at the convergence members did not want anything to do with [redacted]

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b7C

[redacted] heard later that the FBI investigated [redacted] for possibly having [redacted] questioned the interviewing agents if his telephone had been wire-tapped. The interviewing agents did not provide a response.

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[redacted] advised that while he did not possess specific information, there was discussion about [redacted] at the CRIMETHINC convergence and possible riots or rioting spoken about at the [redacted] residence. [redacted] described these discussions as general in nature and not specific to the RNC. [redacted] denied having any details as to who was responsible for making these statements, but indicated that the two most likely to resort to criminal activity in order to disrupt the RNC were the two younger CRIMETHINC members, both who were arrested by the DES MOINES POLICE

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b7C

DEPARTMENT. [redacted] described the two as [redacted] from Las Vegas, NV and [redacted] from GA. (Prior investigation has identified [redacted] as [redacted] and [redacted] as [redacted] believes that there is also a group known as the VIKING BLOC which plans to break away from the main group of protestors and cause problems. [redacted] was unsure of where he had heard this information regarding the VIKING BLOC, and did not recall who told him this information.

[redacted] was advised that a U.S. flag was stolen and shredded by CRIMETHINC convergence members from a property owner who lived near the HICKORY HILLS PARK campground. Upon hearing this, [redacted] stated that he would reimburse the cost of the flag to the crime victim. The interviewing agents informed [redacted] that if he had not committed the crime that he was not responsible for it. During this same point in the interview, the interviewing agents observed [redacted] (LNU), who previously had been at the HICKORY HILLS PARK campground.

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b7C

[redacted] advised that CRIMETHINC uses [redacted] as a legal advisor. During the interview, [redacted] was observed exiting the DRAKE UNIVERSITY LEGAL CLINIC and waving to investigators and [redacted]

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b7C

[redacted] stated that he met [redacted] (LNU) and [redacted] (LNU) at the CRIMETHINC convergence and that they are from California. [redacted] met [redacted] (LNU) at the CRIMETHINC convergence and heard someone else say that [redacted] was from Georgia and had taken part in protests at the G-8 Summit.

[redacted] stated that he was amenable for re-contacting if necessary.

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b7C

While this interview took place, [redacted] (LNU), [redacted] (LNU), and [redacted] (LNU) were observed entering and exiting TBPE. Additionally, at one point during the interview [redacted] wearing a HOLIDAY INN' employee uniform exited a HOLIDAY INN HOTEL located across the street from TBPE and questioned [redacted] if he was okay. Also present during this interview was Detective [redacted] Des Moines Police Department.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/02/2004

On instant date a stolen hard-back book entitled "THE BEAT BOOK", which previously had been found discarded at the HICKORY HILLS PARK Campground, Warren County, IA. was returned by the investigating agent to BORDERS BOOKSTORE, 4100 University, West Des Moines, IA. An FD-597 was executed by [redacted] b6 b7C [redacted] BORDER'S BOOKSTORE evidencing the return of the book.

Investigation on 09/01/2004 at Des Moines, IA.

File # 266A-OM-49939 -45 Date dictated 09/02/2004

by SA [redacted] JND/jnd b6 b7C

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Precedence: Routine Date: 09/03/2004

To: Portland Attn: FIG Supervisor

Omaha Attn: DT Supervisor
FIG Supervisor
IA [redacted]
Sioux City RA
Des Moines RA
Cedar Rapids RA
Lincoln RA
North Platte RA

Milwaukee Attn: DT Supervisor
FIG Supervisor
La Crosse RA
Madison RA
Green Bay RA
Eau Claire RA
St. Cloud RA

Kansas City Attn: DT Supervisor
FIG Supervisor
Topeka RA

Denver Attn: DT Supervisor
FIG Supervisor
Cheyenne RA
Fort Collins RA
Boulder RA
Grand Junction RA

Salt Lake City Attn: DT Supervisor
FIG Supervisor
Provo RA

San Francisco Attn: DT Supervisor
FIG Supervisor

Seattle Attn: DT Supervisor
FIG Supervisor

Counterterrorism Attn: DTOU
DTAU
IA
IA [redacted]

b6
b7C

From: Minneapolis
Minot RA
Contact: [redacted]

b2
b6
b7C

Approved By: [redacted]

Case ID : 266A-MP-C51818 Serial : 19
266A-OM-49939 46
66F-PD-A49024-3 55
100A-HQ-1440800 375
100A-HQ-1440800-PD 20

Drafted By: [redacted]:sab

Case ID #: 266A-MP-C51818
266A-OM-49939 (~~Pending~~)
66F-PD-A49024-3 (~~Pending~~)
100A-HQ-1440800 (~~Pending~~)
100A-HQ-1440800-PD (~~Pending~~)

b6
b7C

Title: [redacted]
[redacted] aka
dba CRIMETHINC,
dba BEST PLACE EVER;
(UNSUBS);
AOT - DT/VIOLENT CRIMES - CONSPIRACY (RIOT)

Field Intelligence Group Matters
Collection and Reporting

COLD SUN;
MAJOR CASE 205;
ANIMAL RIGHTS EXTREMISM/ECO-TERRORISM
TERRORISM ENTERPRISE INVESTIGATION
DOMESTIC TERRORISM INTELLIGENCE
ANIMAL RIGHTS/ECO-TERRORISM

Synopsis: Provide information about movie tour related to Crimethinc and Animal Liberation Front at Minot, North Dakota on 9/2/2004.

Details: On 9/2/2004 the Dangerous Media Tour conducted a showing in Minot, North Dakota, at the Public library. The event was also touted as the Death Media Rally. The Minot Police Department (MPD) had an officer acting in an undercover capacity (UC) attend the rally and report on the events. MPD also had uniformed patrol officers walk through the gathering at various times. The UC provided the following information concerning the events of 9/2/2004:

The first speaker of the night identified himself only as [redacted] spoke about stealing from large corporate stores such as Wal-Mart and Target. He provided specific examples of how to steal items from large stores such as finding receipts in the trash, going into the store, find the items listed on the receipt and returning the items for cash. He also explained in detail how to "salt water" soft drink vending machines. The salt watering process involves prying off the coin return and pouring in salt water to cause the machine to malfunction. [redacted] also promoted his book "Evasion" which he claims talks in detail about living off of the streets by committing petty crimes and "scams".

b6
b7C

A female who was introduced as [redacted] spoke about the Animal Liberation Front (ALF) and the "Environmental" Liberation Front (ELF). She showed a movie that she claimed to have made

showing masked ALF members breaking into laboratories and freeing animals.

The final speaker of the night identified himself as [redacted] and concentrated his presentation on lock picking, making fake bar codes and telephone hacking. b6 b7C

Web sites touted by the speakers included:

www.re-code.com
www.ragewarehouse.com

The UC identified the vehicle the speakers departed in as a blue/green GMC Safari Van with Indiana License plate # [redacted] b6 b7C

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT DTOU AND DTAU

Read and Clear.

Set Lead 2: (Info)

ALL RECEIVING OFFICES

For information.

247sab02.ec

Precedence: ROUTINE

Date: 08/17/2004

To: Omaha

Attn: SA [redacted]
Squad 7/Des Moines RA
[redacted]

b2
b6
b7C

From: Los Angeles
CT-3
Contact: IA [redacted]

Approved By: [redacted]

Drafted By: [redacted] rcr

b2
b6
b7C

Case ID #: 266A-OM-49939 (~~Pending~~)

Title: [redacted]
[redacted] AKA [redacted]
DBA CRIMETHINC,
DBA BEST PLACE EVER;
UNSUB(S);
AOT/DT/VIOLENT CRIMES - CONSPIRACTY (RIOT)

REPUBLICAN NATIONAL CONVENTION;
AUGUST 30 - SEPTEMBER 3, 2004;
CT PREPAREDNESS - SPECIAL EVENTS;
OO: OMAHA

Synopsis: Lead 1 of serial 1 covered.

Details: Writer was tasked to canvass logical DT sources and cooperating witnesses in an effort to identify known or suspected anarchists or extremists planning to travel to Des Moines, Iowa, during 08/20/2004 to 08/26/2004 to take part in the CRIMETHINC convergence.

Writer canvassed the Domestic Terrorism Program Special Agents and members of the Los Angeles Joint Terrorism Task Force and found no such persons planning to attend the event.

Should any such persons be found, Omaha Division will be notified as soon as possible.

Los Angeles considers this lead covered.

LEAD(s):

Set Lead 1: (Discretionary)

OMAHA

AT DES MOINES, IA

Read and clear.

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/27/2004

To: Counterterrorism **Attn:** DTOU
DTAU

Minneapolis **Attn:** Rochester RA

New York **Attn:** SSA [redacted]
SSA
SSA

b6
b7C

Omaha **Attn:** IA [redacted]

From: Minneapolis
Squad 4
Contact: [redacted]

Approved By: [redacted]

b2
b6
b7C

Drafted By: [redacted] jms

Case ID #: 266A-OM-49939 (~~Pending~~) -48
[redacted] (~~Pending~~) -[redacted]
266A-MP-C64005 (~~Pending~~) -106

b3
b7E

Title: [redacted]
aka [redacted]
dba CRIMETHINC,
dba Best Place Ever;
UNSUB(S);
AOT/DT/VIOLENT CRIMES-CONSPIRACY (RIOT)

b6
b7C

Synopsis: To advise of results of lead set in referenced serials.

b3
b7E

Reference: 266A-OM-49939 Serial 18
[redacted]

Details: Investigation regarding the identification of [redacted] LNU reveals the individual who used the screen name [redacted] to be [redacted] date of birth (DOB) [redacted] Member profile information from the website www.crimethinc.net identifies ties to Winona, Minnesota, and to the website www.bpdistro.tk, Black Panther

b6
b7C

SEP 17 2004
FBI-OMAHA

CC [redacted]
9-28-04

b6
b7C

DM-49939-48

Distribution (BPD). BPD is described as an anarchist collective and a do-it-yourself online merchant. A review of the BPD website identified two addresses in Winona, Minnesota: [redacted] and [redacted] Note that [redacted] and [redacted] are one and the same. b6 b7C

Writer contacted Investigator [redacted] Winona Police Department, [redacted] to determine local contact with anyone matching the description of [redacted] LNU as provided in the referenced serials. Winona Police Department identified [redacted] described as [redacted] lives with [redacted] DOB [redacted] DOB [redacted] Investigator [redacted] advised the [redacted] are currently moving from the [redacted] location to an unknown location. [redacted] has no criminal history with the Winona Police Department, and is known to be a member of the Winona Punks, a group comprised of local area youth with anarchist beliefs. b6 b7C

[redacted] is known to associate with [redacted] DOB [redacted] and [redacted] and [redacted] are identified by Investigator [redacted] as main players in the Winona Punks. The BPD website identifies associates [redacted] LNU. and [redacted] LNU. [redacted] LNU is believed to be the same as [redacted] b6 b7C

A review of an online journal maintained by user [redacted] on the website www.livejournal.com/users/ [redacted] reveals the following entry on December 17th, 2003 (sic): "a close friend and i are planning a great journey. we plan to leave september 15 2004. we dont really have a destination but we know when we are leaving, and really thats the only definite piece of information i need. we are leaving pretty much for good. maybe someday i will change my mind and come back to my wretched town and visit my loving punk family and my mother and sister, but for the time being im planning on a permanent disapearance..." The same entry date identifies the close friend to be [redacted] LNU. b6 b7C

A review of the user information for the LiveJournal user [redacted] identifies the following interests: "anarchism, art, crimethinc, dead prez, direct action, dumpsterdiving, hitchhiking, local hardcore, music (punk, music: against me!, politico-folk, politico-hip-hop), writing." b6 b7C

A query of ACS was negative for references to all individuals identified in this investigation.

Based on the information resulting from this investigation, Minneapolis considers this lead covered.

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

♦♦

FD-523 (Rev. 8-23-84)

AIRTEL

To: ~~Director, FBI~~
~~(Attn: Photographic Processing Unit, Rm. 1B903 TL454)~~
SAC, CHICAGO Attn: MWRCL

From: SAC, OMAHA (266A-OM-49939) (P)

Cost Code: 3600

Date: 9/16/04

Subject:

☒ Unclassified ☐ Confidential ☐ Secret

b6
b7C

AOT-DT/VIOLENT CRIMES
OO: OMAHA

ENCLOSURES:

	Size	Type	Quantity
Film	35mm	color	2 rolls
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be accepted on same request)

CONTACT FOR INFORMATION:

FTS-

b2
b6
b7C

WORK REQUESTED:

☐ Develop and print 1 ea. 3½ × 5
Other:

Develop and print 2 ea. 4 x 6

JUSTIFICATION: Surveillance conducted in ongoing investigation.

PHOTO TECHNICIAN (Intl.)

Enclosure

FD-523 (Rev. 8-23-84)

To: Director, FBI
(Attn: Photographic Processing Unit, Rm 4B906, TL154)
SAC, CHICAGO Attn: MVRCL

AIRTEL

From: SAC, OMAHA (266A-OM-49939) (P)

Cost Code: 3600

Date: 9/16/04

Subject:

☒ Unclassified ☐ Confidential ☐ Secret

b6
b7C

AOT-DTZVIOLENT CRIMES
OO: OMAHA

ENCLOSURES:

	Size	Type	Quantity
Film	35mm	color	3 rolls
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be accepted on same request)

CONTACT FOR INFORMATION:

FTS

b2
b6
b7C

WORK REQUESTED:

☐ Develop and print 1 ea. 3½ x 5

Other:

Develop and print 3 ea. 4 x 6

JUSTIFICATION: Surveillance conducted in ongoing investigation.

PHOTO TECHNICIAN (Intl.)

Enclosure

50

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/30/2004

On instant date, a confidential informant, hereinafter b7D
referred to as CI, not in a position to testify, who has a proven reporting history and is considered to be reliable, with direct access, furnished the following information regarding observations and conversations with others during the time period of [redacted] at the CRIMETHINC convergence in Des Moines, IA.

There are a total of approximately 25 to 30 individuals participating in the CRIMETHINC convergence in Des Moines, IA at the present time. The individuals are staying at two locations. One location is [redacted] The [redacted] residence is a gray two story house located on the [redacted] b6
of [redacted] the gray house has been divided b7C
into a duplex. Another location is approximately 40 miles south of Des Moines, and is a camp site. Approximately 10 people from outside the Des Moines area spent the night of 08/20/2004 at the [redacted] while others went to the campsite. CI believed that all convergence attendees would be camping at the campsite later this evening (08/21/2004). CI indicated that there are people attending the convergence from Las Vegas, Maine, Boston, Miami, FL, Eugene, OR, and Los Angeles, CA, with others from IA.

Various discussions have taken place regarding the participants attending the Republican National Convention, RNC, in New York City. Some of the attendees [redacted] b7D
Among the topics included [redacted] In general, the group believed that [redacted] CI has not observed anyone attempting to [redacted] CI indicated that many of the individuals attending the convergence were also armed with knives, some approximately 4"inches in length. The group is attempting to provide transportation for the attendees to travel directly to New York City from Des Moines on 08/26/2004. CI stated that at present there are three cars going to the RNC from Des Moines, [redacted] b6

CI advised that [redacted] b7C
b7D

Investigation on 08/21/2004 at Des Moines, IA.

File # [redacted] 266A-OM-49939-51 Date dictated 08/24/2004 b2

by MA [redacted] SA [redacted] JND/jnd b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency. b7D

CI believed that [redacted] because CI [redacted] approximately [redacted]

[redacted]

b6
b7C
b7D

CI learned that [redacted]

[redacted]

CI recognized that [redacted]

[redacted]

b6
b7C
b7D

CI believed that [redacted]

[redacted]

CI indicated that [redacted]

[redacted]

b6
b7C
b7D

CI recalled that [redacted]

[redacted]

[redacted]

b6
b7C
b7D

CI has not [redacted]

[redacted]

CI advised [redacted]

b6
b7C
b7D

[redacted]

[redacted] CI heard [redacted]

[redacted]

b6
b7C
b7D

CI indicated [redacted]

[redacted]

[redacted] b6 b7C b7D

CI stated that [redacted] b6 b7C b7D

Also present during this interview were SA's [redacted] and [redacted] both of the FBI [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/24/2004

The following information was provided by a source who is not in a position to testify on August 23, 2004 (Present during the source debriefing were SA [redacted] SA [redacted] SA [redacted] and IA [redacted] b6 b7C

From [redacted] source attended CRIMETHINC's Des Moines, Iowa, Convergence. Approximately 25-30 people participated in the Des Moines Convergence during this time-frame. The majority of these individuals planned to attend the Republican National Convention (RNC) in New York City leaving from the Des Moines, Iowa area on Thursday, August 26, 2004. [redacted] some of the attendees left the Des Moines Convergence early. b6 b7C b7D

While in the Des Moines area the Convergence attendees stayed at either a camp ground south of Des Moines, Iowa or at [redacted] The leaders and organizers of the Convergence were: [redacted] (phonetic) and [redacted] was described as an organizer, but also as [redacted] The Convergence attendees consisted of two groups: one serious and the others just kids. b7D

POTENTIAL CRIMINAL ACTIVITY AT THE RNC

Some of the individuals who attended the Convergence made general statements about Molotov cocktails, rioting and engaging police lines, and conducting break away marches to divert police attention.

- [redacted] LNU (Eugene, Oregon, described further later), spoke in guarded terms about [redacted] The source [redacted] b6 b7C b7D

Investigation on 08/23/2004 at Des Moines, Iowa

File # [redacted] 266A-OM-49939 -52 Date dictated 08/24/2004 b2 b6

by SA [redacted] IA [redacted] :dlh AV b7C b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

- [redacted] further described later) is attempting to organize a group of individuals to wear Viking helmets and form a Bloc at the RNC. [redacted] also [redacted] further described later) The source opined that [redacted] may be trying to organize the Viking Bloc via the internet.

b6
b7C
b7D

- [redacted] (identical to [redacted] further described later) [redacted] Other individuals [redacted] Others [redacted] a.k.a. [redacted] and [redacted] LNU, further described later) discussed how to [redacted]

- [redacted] or [redacted] (Des Moines, Iowa area further described later) [redacted]

[redacted]

b6
b7C
b7D

CRIMINAL ACTIVITY IN THE DES MOINES, IOWA AREA

[redacted] b6 b7C b7D

The following people were in the vehicle [redacted] white van)

[redacted]
[redacted] LNU from Las Vegas, NV
[redacted], Georgia
Unknown girl from Brunswick, GA
[redacted] LNU for Eugene, OR
[redacted] Des Moines, IA
[redacted] Las Vegas, NV
[redacted] LNU and his friend with shaggy hair
Unknown girl from Des Moines area with hearts on her shirt
[redacted] LNU - Miami, FL
[redacted]

b6 b7C b7D

Steal This Book, Abbie Hoffman
Language Older Than Words
Birds in the Wild
Edible Food in the Woods (or something similar)
Beat Reader (or something similar)

[redacted]

[redacted] and [redacted]

b6 b7C b7D

POSSIBLE VEHICLES FOR CARAVAN TO RNC

[redacted]

[redacted]

The source [redacted]

(1) [redacted] later identified as [redacted] green JETTA. b6 b7C b7D

(2) A van registered to [redacted] later identified as [redacted] was reportedly loaning the van to [redacted] and [redacted]

(3) [redacted] later identified as [redacted] white Toyota, which is described as having numerous stickers and a bike rack.

[redacted]

The source was [redacted]

NEVADA

[redacted] Source [redacted] b6 b7C b7D from Vegas (known [redacted] date of birth [redacted]

[redacted] Source [redacted] from Vegas (known [redacted] date of birth [redacted]

[redacted] Source [redacted] as from Vegas but indicated [redacted] currently has blonde hair (known photograph of [redacted] date of birth [redacted] b6 b7C b7D

[redacted] Source [redacted] as from Vegas (known [redacted] date of birth [redacted]

[redacted] Source [redacted] from Vegas.

GEORGIA

The source as from Marietta, Georgia (known photograph of date of birth

TEXAS

Source as from Texas (known date of birth

Source as from Texas (known date of birth

b6
b7C
b7D

IOWA

The source as (known date of birth

Source stated was different (known date of birth

Source as the PRINCIPAL. Source address for as and a telephone number (known date of birth

Source as (known date of birth

The source as (known date of birth

Source might possibly be one of the members of the band the FLOOB

b6
b7C
b7D

(phonetic) (known date of birth

Source was (Known date of birth

Source was (known date of birth

Source was (known date of birth

Source was (known aka

Source was (known date of birth

Source was (known date of birth

Source was (known date of birth

Source was known of date of birth

b6
b7C
b7D

The source said that the following other individuals

LNU: A self-described Primativist; possible cellular telephone number:

[redacted]LNU: Heavy set; 180 - 190 lbs; multiple tattoos including a [redacted] shaggy blonde hair, and glasses. [redacted]LNU [redacted] Source believes this [redacted] is affiliated with the cellular telephone number [redacted] b6 b7C b7D

[redacted]LNU: [redacted]LNU and [redacted]LNU arrived [redacted] [redacted]LNU is described as wearing glasses; [redacted]

[redacted]LNU: [redacted] LNU [redacted] LNU is described as having long straight hair and wearing a brown/green bandana. b6 b7C b7D

[redacted]LNU: White female, [redacted] From Miami, Florida. [redacted] may have attended the G-8 protest at Sea Island, Brunswick, GA.

INDIVIDUALS PLANNING TO ATTEND THE RNC

According to the source, the following individuals were planning to attend the RNC in New York City:

1. [redacted] and [redacted]LNU from Vegas.

2. [redacted] or [redacted] (phonetic) and [redacted] LNU, aka [redacted], from the Des Moines, Iowa, area.

[redacted] is described as [redacted] huge, easy to spot, and sleeps in the basement at [redacted] approximate age is [redacted] [redacted] was previously from Eugene, Oregon, but is now attending Sierra College in California. [redacted] holds a [redacted] and is going back for his master's degree. [redacted] b6 b7C b7D

[redacted] LNU, a.k.a. [redacted] is described as being homeless but says he is from the Sacramento, California, area and possibly previously from Oregon. [redacted] is described as 5' 8", shaved head, trimmed red beard, and [redacted] b6 b7C b7D

3. Unknown girl from the Des Moines area. (Source described the unknown girl as ethnic-looking, possible Eastern European, shaggy shoulder-length dark hair, and wearing a white shirt with hearts and a gray skirt during [redacted] NOTE: The unknown girl possibly came with [redacted] LNU and the PRIMATIVISTS.

4. [redacted] from Connecticut or Rhode Island, telephone number [redacted]

5. [redacted] LNU from Texas, telephone number [redacted] b6 b7C b7D

[redacted] LNU and [redacted] met in Des Moines, Iowa, but became close associates [redacted] and [redacted] The two planned to head east, but were not sure if they were going to the RNC.

6. [redacted] is from Brunswick and is described as being 5' 5", 110 pounds, wavy brown hair, glasses, and currently wearing a two-day old beard. [redacted] is planning to caravan from the Des Moines, Iowa, area to New York City for the RNC. b6 b7C b7D

7. [redacted] and [redacted] to share a ride with individuals from Kansas to the RNC. [redacted] are from Texas. [redacted] may have attended the G-8 protest at Sea Island, Brunswick, GA.

When [redacted] was arrested, [redacted] from Texas [redacted] b6 b7C b7D

8. [redacted] at [redacted] and drives a dark green Jetta.

9. [redacted] LNU is tall, very skinny, and from the Des Moines, Iowa, area and is about to [redacted]

10. [redacted] LNU: White female, [redacted] From Miami, Florida. [redacted] may have attended the G-8 protest at Sea Island, Brunswick, GA. b6 b7C b7D

11. [redacted] LNU is a self-described Primativist. [redacted] LNU is a black male, [redacted] 6 ' 0", [redacted] LNU was traveling with two other unknown males, also self-described Primativists. One of the unknown males with [redacted] LNU had [redacted]

12. Three members of the musical band the FLOOB also plan to attend the RNC. Two of the females members had [redacted] The other member of the band was male and had [redacted] The FLOOB has a web site and were scheduled to perform in the Des Moines, Iowa, area on Tuesday, August 24, 2004. b6 b7C b7D

13. [redacted] LNU: White female, 20s, short shaggy, black/brown hair; 5 '5"; 135 pounds (pear shaped); three [redacted] LNU resides in the [redacted] in Eugene, Oregon.

The source said that [redacted] but had also planned to [redacted] telephone number: [redacted] and [redacted] are staying in the Des Moines, Iowa, area until [redacted]

All information contained herein is unclassified
Date 8/27/2009 by 60324 UC BAW/DK/TH

FD-515 (Rev. 7-16-02)

(9) Squad supervisor approval (please initial)

Accomplishment Report
(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

3 STATS

Date Prepared 9/16/04
Date Loaded 9/17/04
Data Loader's Initials KY

Accomplishment involves: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☐
Money Laundering	☐
Sub Invest Asst by FO (s)	☐

Asst. FO(s) MM LV __, __ A, B, C, D

Task Force: JTTF

Assisting Agencies x •
1. City
2. County

File Number: 266A-OM-49939

Stat Agent Soc. Sec. No.

Stat Agent Name

RA	Squad
1948	7

Assisting Agents Soc. Sec. No. x
1.
Name
2.
Name

Investigative Assistance or Technique Used
1-Used, but did not help; 2-Helped, minimally; 3 - Helped, substantially; 4 - Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon.- ITC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover.			NCAVC / VI - CAF			Vict-Witn Coor
		Elsur / FISC			Polygraph			Crim/NS Intel Ass			IO Wanted Flyer
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs
		Eng. Field Sp			Show Money			Crisis Neg. - Loca			CART
		Eng. Tape Ex			SOG Asst.			ERT Asst.			Asset Forf Prog
		Legats Asst.			Swat Team			Butte - ITC			Forf Support Proj
		Evid Purchase			Tech. Ag/Equip			Sav - ITC			
		Inf/CW Info			Phone Toll Rec			Poc - ITC			

b6 b7C b7E

A. Complaint / Information / Indictment
☐ Federal ☒ Local ☐ International
Complaint Date: 8/25/2004
Check if Civil Rico Complaint ☐
Information Date:
Indictment Date:

B. Locate/ Arrest
☐ Federal ☒ Local ☐ International
Subject Priority: ☐ A ☐ B ☒ C
Locate Date:
Arrest Date: 08/25/2004
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date:
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X
☐ Federal ☐ Local ☐ International
Recovery Date:
Code • ____ ✓ Amount $____
Code • ____ ✓ Amount $____
Restitution Date:
☐ Court Ordered ☐ Pretrial Diversion
Code • ____ ✓ Amount $____
PELP Date:
Code • ____ ✓ Amount $____

E. Hostage(s) Released Date:
Released by: ☐ Terrorist ☐ Other
Number of Hostages:

F. Conviction
☐ Federal ☒ Local ☐ International
Conviction Date: 8/27/2004
Subject Description Code: 4 • (B) •
For 6F, G, H-Include Agency Code
☐ Felony or ☒ Misdemeanor
☒ Plea or ☐ Trial
State: IA Judicial District: Polk Co.

G. U.S. Code Violation
Required for sections A,B,F,and J
(Federal Only)

Title	Section	# Counts

H. Sentence Date:
Sentence Type: ____, ____, ____ •
In Jail: Years____ Months____
Suspended: Years____ Months____
Probation: Years____ Months____
Fines: $

I. Disruption/Dismantlement: ✓
Disruption Date:
Dismantlement Date:
Completion of FD-515a Side 2 **Mandatory**

J. Civil Rico Matters Date:
Also Complete "Section G"
Other Civil Matters Date:
Judgment ____ ____ ____ ____ •
Judicial Outcome ____ ____ ____ ____ x
Amount $
Suspension: Years____ Months____

K. Administrative Sanction Date:
Subject Description Code ____ •
Type: ☐ Suspension ☐ Debarment ☐ Injunction
Length: ☐ Permanent or Year____ Months____

L. Asset Seizure Date:
Asset Forfeiture Date:
CATS # Mandatory
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do **not** indicate $ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion
(circle one) Date:

N. Drug Seizures ✓ Date:
Drug Code •
Weight ____ Code •
FDIN
Do **not** indicate $ value in Section D

O. Child Victim Information
Child located/identified Date:
☐ Living ☐ Deceased

b6 b7C

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N:

Name	Race •	Sex	Date of Birth	Social Security No. (if available)
	W	M		

For Indictments/Convictions only:
☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

complaint 53
arrest 54
conviction 55

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1m and PELP over $5, disruption, dismantlement. and drug seizures.

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01	Cash
02	Stocks, Bonds or Negot. Instruments
03	General Retail Merchandise
04	Vehicles
05	Heavy Machinery & Equipment
06	Aircraft
07	Jewelry
08	Vessels
09	Art, Antiques or Rare Collections
11	Real Property
20	All Other

SENTENCE TYPES

CP	Capital Punishment
JS	Jail Sentence
LP	Life Parole
LS	Life Sentence
NS	No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB	Probation
SJ	Suspension of Jail Sentence
YC	Youth Correction Act

PELP CODES

22	Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23	Counterfeit/Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft From or Fraud Against Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other

RACE CODES

A	Asian/Pacific Islander
B	Black
I	Indian/American
U	Unknown
W	White
X	Nonindividual

AGENCY CODES

AFOIS	Air Force Office of Special Investigations
ACIS	Army Criminal Investigative Service
BATF	Bureau of Alcohol, Tobacco & Firearms
BIA	Bureau of Indian Affairs
DCAA	Defense Contract Audit Agency
DCIS	Defense Criminal Investigative Service
DEA	Drug Enforcement Administration
DOC	Department of Corrections
DOI	Dept. of Interior
EPA	Environmental Protection Agency
FAA	Federal Aviation Administration
FDA	Food and Drug Administration
HHS	Dept. of Health & Human Services
HUD	Dept. of Housing & Urban Development
INS	Immigration and Naturalization Service
IRS	Internal Revenue Service
NASA	Nat'l Aeronautics & Space Admin
NBIS	Nat'l NARC Border Interdiction
NCIS	Naval Criminal Investigative Service
RCMP	Royal Canadian Mounted Police
SBA	Small Business Administration
USBP	U.S. Border Patrol
USCG	U.S. Coast Guard
USCS	U.S. Customs Service
USDS	U.S. Department of State
USMS	U.S. Marshals Service
USPS	U.S. Postal Service
USSS	U.S. Secret Service
USTR	U.S. Treasury
LOC	Local
CITY	City
COUN	County
ST	State
OTHR	Other

JUDGMENT CODES

CJ	Consent Judgment
CO	Court Ordered Settlement
DF	Default Judgment
DI	Dismissal
JN	Judgment Notwithstanding
MV	Mixed Verdict
SJ	Summary Judgment
VD	Verdict for Defendant
VP	Verdict for Plaintiff

JUDICIAL OUTCOME

AG	Agreement
BR	Barred/Removed
CC	Civil Contempt
DC	Disciplinary Charges
FI	Fine
PI	Preliminary Injunction
PR	Temporary Restraining Order
PS	Pre-filing Settlement
RN	Restitution
SP	Suspension
VR	Voluntary Resignation
OT	Other

DRUG CODES

COC	Cocaine
HER	Heroin
HSH	Hashish
KAT	Khat
LSD	LSD
MAR	Marijuana
MDM	Methylenedioxymethamphetamine
MET	Methamphetamine
MOR	Morphine
OPM	Opium
OTD	Other drugs

DRUG WEIGHT CODES

GM	Gram(s)
KG	Kilogram(s)
L	Liter(s)
ML	Milliliter(s)
P	Plant(s)
DU	Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F	Boss
1G	Underboss
1H	Consigliere
1J	Acting Boss
1K	Capodecina
1L	Soldier

KNOWN CRIMINALS

2A	Top Ten or I.O. Fugitive
2B	Top Thief
2C	Top Con Man

FOREIGN NATIONALS

3A	Legal Alien
3B	Illegal Alien
3C	Foreign Official W/out Diplomatic Immunity
3D	U.N. Employee W/out Diplomatic Immunity
3E	Foreign Student
3F	All Others

TERRORISTS

4A	Known Member of a Terrorist Organization
4B	Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D	President
5E	Vice-President
5F	Treasurer
5G	Secretary/Treasurer
5H	Executive Board Member
5I	Business Agent
5J	Representative
5K	Organizer
5L	Business Manager
5M	Financial Secretary
5N	Recording Secretary
5P	Office Manager
5Q	Clerk
5R	Shop Steward
5S	Member
5T	Trustee
5U	Other

GOVERNMENT SUBJECTS
(6F, 6G, 6H- Include Agency Code)

6A	Presidential Appointee
6B	U.S. Senator/Staff
6C	U.S. Representative/Staff
6D	Federal Judge/Magistrate
6E	Federal Prosecutor
6F	Federal Law Enforcement Officer
6G	Federal Employee - GS 13 & Above
6H	Federal Employee - GS 12 & Below
6J	Governor
6K	Lt. Governor
6L	State Legislator
6M	State Judge/Magistrate
6N	State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S	Local Legislator
6T	Local Judge/Magistrate
6U	Local Prosecutor
6V	Local Law Enforcement Officer
6W	6P State Law Enforcement Officer
6Q	State - All Others
6R	Mayor Local - All Others
6X	County Commissioner
6Y	City Councilman

BANK EMPLOYEES

7A	Bank Officer
7B	Bank Employee

OTHERS

8A	All Other Subjects
8B	Company or Corporation

CHILD PREDATORS

9A	Child Care provider
9B	Clergy
9C	Athletic Coach
9D	Teacher/Aide
9E	Law Enforcement Personnel
9F	Counselor
9G	Relative
9H	Stranger
9I	Other

Declassified By 60324 UC BAW/DK/TH On 08/27/2009

09/17/2004 ********** COMPLAINT ********** ~~SECRET~~

Case Number: 266A-OM-49939 Stat Agent Name: [redacted] Report Date: 09/17/2004
Serial No.: 53 Stat Agent SOC.: [redacted] Accom Date.: 08/25/2004

b6
b7C

Does Accomplishment Involve		Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs	N	CITY	[redacted]	[redacted]
A Fugitive	N	COUN		
Bankruptcy Fraud	N			
Computer Fraud/Abuse	N			
Corruption of Public Officials	N			
Money Laundering	N			

RA	Squad	Task Force
DM	7	JTTF

Sub. Invest. Asst by Other FOs: MM LV

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

[redacted]	FINAN ANALYST	[redacted]	LAB DIV EXAMS	[redacted]	UCO-GROUP I	[redacted]	FT. MON-NRCSC
	AIRCRAFT ASST		LAB FIELD SUP		UCO-GROUP II		FOR LANG ASST
	COMPUTER ASST		PEN REGISTERS		UCO-OTHER		NON FBI LAB EX
	CONSEN MONITR		PHOTO COVERGE		NCAVC/VI-CAP		VICT-WITN COOR
	ELSUR/FISC		POLYGRAPH		CRIM/NS INTEL		IO WANTED FLYR
	ELSUR/III		SRCH WAR EXEC		CRIS NEG-FED		SARS
	ENG FIELD SUP		SHOW MONEY		CRIS NEG-LOC		CART
	ENG TAPE EXAM		SOG ASST		ERT ASST		ASSET FORF PRO
	LEGATS ASST.		SWAT TEAM		BUTTE-ITC		FORF SUPPORT P
	EVIDNCE PURCH		TECH AG/EQUIP		SAVANNAH-ITC		
	INFORMANT/CW		TEL TOLL RECS		POC-WRCSC		

b7E

Complaint is for Federal/Local/International (F/L/I)... : L
Civil Rico Complaint (Y/N).....: N

United States Code Violation

Title	Section	Counts

Accomplishment Narrative

CASE WORKED JOINTLY WITH CITY AND COUNTY

~~SECRET~~

Declassified By 60324 UC BAW/DK/TH
On 08/27/2009

09/17/2004 ********** ARREST ~~SECRET~~ **********

Case Number: 266A-OM-49939
Serial No.: 54

Stat Agent Name: [redacted]
Stat Agent SOC.: [redacted]

Report Date: 09/17/2004
Accom Date.: 08/25/2004

b6
b7C

Does Accomplishment Involve		Assisting Joint Agencies	Assisting Agents SOC
Drugs	N	CITY	[redacted]
A Fugitive	N	COUN	
Bankruptcy Fraud	N		
Computer Fraud/Abuse	N		
Corruption of Public Officials	N		
Money Laundering	N		

Subject Name: [redacted]

RA	Squad	Task Force
DM	7	JTTF

Sub. Invest. Asst by Other FOs: MM LV

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

[redacted]	INAN ANALYST	[redacted]	LAB DIV EXAMS	[redacted]	JCO-GROUP I	[redacted]	FT. MON-NRCSC
	IRCRAFT ASST		LAB FIELD SUP		JCO-GROUP II		FOR LANG ASST
	OMPUTER ASST		PEN REGISTERS		JCO-OTHER		NON FBI LAB EX
	ONSEN MONITR		PHOTO COVERGE		JCAVC/VI-CAP		VICT-WITN COOR
	LSUR/FISC		POLYGRAPH		CRIM/NS INTEL		IO WANTED FLYR
	LSUR/III		SRCH WAR EXEC		CRIS NEG-FED		SARS
	NG FIELD SUP		SHOW MONEY		CRIS NEG-LOC		CART
	NG TAPE EXAM		SOG ASST		ERT ASST		ASSET FORF PRO
	EGATS ASST.		SWAT TEAM		BUTTE-ITC		FORF SUPPORT P
	VIDNCE PURCH		TECH AG/EQUIP		SAVANNAH-ITC		
	NFORMANT/CW		TEL TOLL RECS		POC-WRCSC		

b7E

Arrest is for Federal, Local, or International (F/L/I).. : L
Arrest Subject Priority (A/B/C)..... : C
Did Subject Resist (Y/N)..... : N
Was Subject Armed (Y/N)..... : N

United States Code Violation

Title	Section	Count

Accomplishment Narrative

CASE WORKED JOINTLY WITH CITY AND COUNTY

Declassified By 60324 UC
BAW/DK/TH On 08/27/2009

09/17/2004 ********** CONVICTION **********

~~SECRET~~

Case Number: 266A-OM-49939
Serial No.: 55

Stat Agent Name:
Stat Agent SOC.:

Report Date: 09/17/2004
Accom Date.: 08/27/2004

b6
b7C

Does Accomplishment Involve		Assisting Joint Agencies	Assisting Agents SOC
Drugs	N	CITY	
A Fugitive	N	COUN	
Bankruptcy Fraud	N		
Computer Fraud/Abuse	N		
Corruption of Public Officials	N		
Money Laundering	N		

Subject Name

RA	Squad	Task Force
DM	7	JTTF

Sub. Invest. Asst by Other FOs: MM LV

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

	FINAN ANALYST		LAB DIV EXAMS		UCO-GROUP I		T. MON-NRCSC
	AIRCRAFT ASST		LAB FIELD SUP		UCO-GROUP II		OR LANG ASST
	COMPUTER ASST		EN REGISTERS		UCO-OTHER		ON FBI LAB EX
	CONSEN MONITR		HOTO COVERGE		NCAVC/VI-CAP		ICT-WITN COOR
	ELSUR/FISC		OLYGRAPH		CRIM/NS INTEL		O WANTED FLYR
	ELSUR/III		RCH WAR EXEC		CRIS NEG-FED		ARS
	ENG FIELD SUP		HOW MONEY		CRIS NEG-LOC		ART
	ENG TAPE EXAM		OG ASST		ERT ASST		SSET FORF PRO
	LEGATS ASST.		WAT TEAM		BUTTE-ITC		FORF SUPPORT P
	EVIDNCE PURCH		ECH AG/EQUIP		SAVANNAH-ITC		
	NFORMANT/CW		EL TOLL RECS		POC-WRCSC		

b7E

Date of Conviction (MM/DD/YYYY) . . . . . .: 08/27/2004
Subject Description Code. . . . . .: 4B

Federal, Local, or International (F/L/I) . . . . . .: L
Felony or Misdemeanor (F/M) . . . . . .: M

Plea or Trial (P/T) . . . . . .: P
Judicial State. . . . . .: IA
Judicial District . . . . . .:

U. S. Code Violation(s)

Title	Section	Counts

Form FD-515a:
Subject's Role =

Accomplishment Narrative

CASE WORKED JOINTLY WITH CITY AND COUNTY

OM-49939-55

Declassified By 60324 UC BAW/DK/TH On 08/27/2009

09/17/2004 ********** COMPLAINT **********

~~SECRET~~

Case Number: 266A-OM-49939
Serial No.: 56

Stat Agent Name: [redacted]
Stat Agent SOC.: [redacted]

Report Date: 09/17/2004
Accom Date.: 08/25/2004

b6
b7C

Does Accomplishment Involve		Assisting Joint Agencies	Assisting Agents SOC
Drugs	N	CITY	[redacted]
A Fugitive	N	COUN	
Bankruptcy Fraud	N		
Computer Fraud/Abuse	N		
Corruption of Public Officials	N		
Money Laundering	N		

Subject Name: [redacted]

RA	Squad	Task Force
DM	7	JTTF

Sub. Invest. Asst by Other FOs: MM LV

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

[redacted]	FINAN ANALYST	[redacted]	LAB DIV EXAMS	[redacted]	CO-GROUP I	[redacted]	FT. MON-NRCSC
	AIRCRAFT ASST		LAB FIELD SUP		CO-GROUP II		FOR LANG ASST
	COMPUTER ASST		PEN REGISTERS		CO-OTHER		NON FBI LAB EX
	CONSEN MONITR		PHOTO COVERGE		CAVC/VI-CAP		VICT-WITN COOR
	ELSUR/FISC		POLYGRAPH		RIM/NS INTEL		IO WANTED FLYR
	ELSUR/III		SRCH WAR EXEC		RIS NEG-FED		SARS
	ENG FIELD SUP		SHOW MONEY		RIS NEG-LOC		CART
	ENG TAPE EXAM		SOG ASST		RT ASST		ASSET FORF PRO
	LEGATS ASST.		SWAT TEAM		UTTE-ITC		FORF SUPPORT P
	EVIDNCE PURCH		TECH AG/EQUIP		AVANNAH-ITC		
	INFORMANT/CW		TEL TOLL RECS		OC-WRCSC		

b7E

Complaint is for Federal/Local/International (F/L/I)... : L
Civil Rico Complaint (Y/N).....: N

United States Code Violation

Title	Section	Counts

Accomplishment Narrative

CASE WORKED JOINTLY WITH CITY AND COUNTY

~~SECRET~~

All information contained herein is unclassified Date 8/27/2009 by 60324 UC BAW/DK/TH

FD-515 (Rev. 7-16-02)

Squad supervisor approval (please initial)

Accomplishment Report
(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 9/16/04
Date Loaded 9/17/04
Data Loader's Initials CJ

LB STATS

Accomplishment involves: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☐
Money Laundering	☐
Sub Invest Asst by FO (s)	☐

Asst. FO(s) MMLV __, __ A, B, C, D

Task Force: JTTF

Assisting Agencies x •
1. CITY
2. COUNTY

File Number: 266A-OM-49939

Stat Agent Soc. Sec. No.

Stat Agent Name: SA

RA	Squad
1948	7

1 Name:

2. Name

Investigative Assistance or Technique Used
1-Used, but did not help; 2-Helped, minimally; 3 - Helped, substantially; 4 - Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon.- ITC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover.			NCAVC / VI - CAR			Vict-Witn Coor
		Elsur / FISC			Polygraph			Crim/NS Intel Ass			IO Wanted Flyer
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs
		Eng. Field Spt			Show Money			Crisis Neg. - Loca			CART
		Eng. Tape Ex			SOG Asst.			ERT Asst.			Asset Forf Prog
		Legats Asst.			Swat Team			Butte - ITC			Forf Support Proj
		Evid Purchase			Tech. Ag/Equip			Sav - ITC			
		Inf/CW Info			Phone Toll Re			Poc - ITC			

b6 b7C b7E

A. Complaint / Information / Indictment
☐ Federal ☒ Local ☐ International
Complaint Date: 8/25/04
Check if Civil Rico Complaint ☐
Information Date: _____
Indictment Date: _____

B. Locate/ Arrest
☐ Federal ☒ Local ☐ International
Subject Priority: ☐ A ☐ B ☒ C
Locate Date: _____
Arrest Date: 8/25/04
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: _____
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: _____
Code • _____ ✓ Amount $ _____
Code • _____ ✓ Amount $ _____
Restitution Date: _____
☐ Court Ordered ☐ Pretrial Diversion
Code • _____ ✓ Amount $ _____
PELP Date: _____
Code • _____ ✓ Amount $ _____

E. Hostage(s) Released Date: _____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: _____

F. Conviction
☐ Federal ☒ Local ☐ International
Conviction Date: 8/31/04
Subject Description Code: 4 • (B) •
For 6F, G, H-Include Agency Code
☐ Felony or ☒ Misdemeanor
☒ Plea or ☐ Trial
State: IA Judicial District: Polk County

G. U.S. Code Violation
Required for sections A,B,F,and J
(Federal Only)

Title	Section	# Counts

H. Sentence Date: _____
Sentence Type: _____, _____, _____ •
In Jail: Years_____ Months _____
Suspended: Years_____ Months _____
Probation: Years_____ Months _____
Fines: $_____

I. Disruption/Dismantlement: ✓
Disruption Date: 8/25/2004
Dismantlement Date: _____
Completion of FD-515a Side 2 **Mandatory**

J. Civil Rico Matters Date: _____
Also Complete "Section G"
Other Civil Matters Date: _____
Judgment ____ ____ ____ ____ •
Judicial Outcome ____ ____ ____ ____ x
Amount $_____
Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____
Subject Description Code _____ •
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year_____ Months _____

L. Asset Seizure Date: _____
Asset Forfeiture Date: _____
CATS # Mandatory _____
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do **not** indicate $ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion
(circle one) Date: _____

N. Drug Seizures ✓ **Date:** _____
Drug Code • _____
Weight _____ Code • _____
FDIN _____
Do **not** indicate $ value in Section D

O. Child Victim Information
Child located/identified Date: _____
☐ Living ☐ Deceased

b6 b7C

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name	Race •	Sex	Date of Birth	Social Security No. (if available)
	W	M		

For Indictments/Convictions only:
☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Complaint 56
arrest - 57
conviction 58

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1m and PELP over $5, disruption, dismantlement, and drug seizures.

60 copy pursuant

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01	Cash
02	Stocks, Bonds or Negot. Instruments
03	General Retail Merchandise
04	Vehicles
05	Heavy Machinery & Equipment
06	Aircraft
07	Jewelry
08	Vessels
09	Art, Antiques or Rare Collections
11	Real Property
20	All Other

SENTENCE TYPES

CP	Capital Punishment
JS	Jail Sentence
LP	Life Parole
LS	Life Sentence
NS	No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB	Probation
SJ	Suspension of Jail Sentence
YC	Youth Correction Act

PELP CODES

22	Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23	Counterfeit/Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft From or Fraud Against Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other

RACE CODES

A	Asian/Pacific Islander
B	Black
I	Indian/American
U	Unknown
W	White
X	Nonindividual

AGENCY CODES

AFOIS	Air Force Office of Special Investigations
ACIS	Army Criminal Investigative Service
BATF	Bureau of Alcohol, Tobacco & Firearms
BIA	Bureau of Indian Affairs
DCAA	Defense Contract Audit Agency
DCIS	Defense Criminal Investigative Service
DEA	Drug Enforcement Administration
DOC	Department of Corrections
DOI	Dept. of Interior
EPA	Environmental Protection Agency
FAA	Federal Aviation Administration
FDA	Food and Drug Administration
HHS	Dept. of Health & Human Services
HUD	Dept. of Housing & Urban Development
INS	Immigration and Naturalization Service
IRS	Internal Revenue Service
NASA	Nat'l Aeronautics & Space Admin
NBIS	Nat'l NARC Border Interdiction
NCIS	Naval Criminal Investigative Service
RCMP	Royal Canadian Mounted Police
SBA	Small Business Administration
USBP	U.S. Border Patrol
USCG	U.S. Coast Guard
USCS	U.S. Customs Service
USDS	U.S. Department of State
USMS	U.S. Marshals Service
USPS	U.S. Postal Service
USSS	U.S. Secret Service
USTR	U.S. Treasury
LOC	Local
CITY	City
COUN	County
ST	State
OTHR	Other

JUDGMENT CODES

CJ	Consent Judgment
CO	Court Ordered Settlement
DF	Default Judgment
DI	Dismissal
JN	Judgment Notwithstanding
MV	Mixed Verdict
SJ	Summary Judgment
VD	Verdict for Defendant
VP	Verdict for Plaintiff

JUDICIAL OUTCOME

AG	Agreement
BR	Barred/Removed
CC	Civil Contempt
DC	Disciplinary Charges
FI	Fine
PI	Preliminary Injunction
PR	Temporary Restraining Order
PS	Pre-filing Settlement
RN	Restitution
SP	Suspension
VR	Voluntary Resignation
OT	Other

DRUG CODES

COC	Cocaine
HER	Heroin
HSH	Hashish
KAT	Khat
LSD	LSD
MAR	Marijuana
MDM	Methylenedioxymethamphetamine
MET	Methamphetamine
MOR	Morphine
OPM	Opium
OTD	Other drugs

DRUG WEIGHT CODES

GM	Gram(s)
KG	Kilogram(s)
L	Liter(s)
ML	Milliliter(s)
P	Plant(s)
DU	Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F	Boss
1G	Underboss
1H	Consigliere
1J	Acting Boss
1K	Capodecina
1L	Soldier

KNOWN CRIMINALS

2A	Top Ten or I.O. Fugitive
2B	Top Thief
2C	Top Con Man

FOREIGN NATIONALS

3A	Legal Alien
3B	Illegal Alien
3C	Foreign Official W/out Diplomatic Immunity
3D	U.N. Employee W/out Diplomatic Immunity
3E	Foreign Student
3F	All Others

TERRORISTS

4A	Known Member of a Terrorist Organization
4B	Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D	President
5E	Vice-President
5F	Treasurer
5G	Secretary/Treasurer
5H	Executive Board Member
5I	Business Agent
5J	Representative
5K	Organizer
5L	Business Manager
5M	Financial Secretary
5N	Recording Secretary
5P	Office Manager
5Q	Clerk
5R	Shop Steward
5S	Member
5T	Trustee
5U	Other

GOVERNMENT SUBJECTS

(6F, 6G, 6H- Include Agency Code)

6A	Presidential Appointee
6B	U.S. Senator/Staff
6C	U.S. Representative/Staff
6D	Federal Judge/Magistrate
6E	Federal Prosecutor
6F	Federal Law Enforcement Officer
6G	Federal Employee - GS 13 & Above
6H	Federal Employee - GS 12 & Below
6J	Governor
6K	Lt. Governor
6L	State Legislator
6M	State Judge/Magistrate
6N	State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S	Local Legislator
6T	Local Judge/Magistrate
6U	Local Prosecutor
6V	Local Law Enforcement Officer
6W	6P State Law Enforcement Officer
6Q	State - All Others
6R	Mayor Local - All Others
6X	County Commissioner
6Y	City Councilman

BANK EMPLOYEES

7A	Bank Officer
7B	Bank Employee

OTHERS

8A	All Other Subjects
8B	Company or Corporation

CHILD PREDATORS

9A	Child Care provider
9B	Clergy
9C	Athletic Coach
9D	Teacher/Aide
9E	Law Enforcement Personnel
9F	Counselor
9G	Relative
9H	Stranger
9I	Other

All information contained herein is unclassified Date 8/27/2009 by 60324 UC BAW/DK/TH

DISRUPTION OR DISMANTLEMENT OF AN ORGANIZATION

Supplemental Page to the Accomplishment Report (FD-515)

This supplemental page is ONLY required with the FD-515 when a field office is claiming either a disruption or dismantlement of an organization.

A. Definitions:

An *organization* **is a group of individuals** with an identified hierarchy engaged in significant criminal activity. These organizations often engage in multiple criminal enterprises and have extensive supporting networks.

A *disruption* occurs when the usual operation of an identified organization is significantly impacted so that it is temporarily unable to conduct criminal operations **for a significant period of time.** This disruption must be the result of an affirmative law enforcement action, including, but not limited to, an arrest, indictment, or conviction of the organization's leadership, or a substantial seizure of the organization's assets.

A *dismantlement* occurs when an identified organization is incapacitated to the point that it is no longer capable of operating as a coordinated criminal enterprise. The dismantlement must be the result of an affirmative law enforcement action, including, but not limited to, the arrest, indictment and conviction of all or most of its principal leadership, the elimination of its criminal enterprises and supporting networks, and the seizure of its assets. **The organization must be impacted to the extent that it is incapable of re-forming with its original ability to conduct criminal activity.**

B. Reporting limitations:

More than one organization may be investigated under the same file number; however, each organization must be individually identified. **An organization can only be dismantled once.** A dismantled organization cannot subsequently be disrupted. An organization cannot be disrupted more than once on the same day. An affirmative law enforcement action resulting in multiple arrests, seizures, indictments, or convictions of an organization's members should be reported as one disruption or one dismantlement of that organization, depending on the impact on the organization.

C. Identity of organization: CrimeThinc (Anarchist DT group)

☒ Disrupted ☐ Dismantled

The organization must be identified by a specific name, which may be the proper name of the organization's leader or the organization's identifying title. The organization's name must not describe a specific geographic region. After the organization has been named, the same name must be used each time a disruption or dismantlement is claimed.

D. Identify the scope of the organization disrupted or dismantled:

☐ International (I) ☒ National (N) ☐ Regional (R) ☐ Local (L)

E. Describe the event(s) and how they disrupted or dismantled the targeted organization. For a claim of disruption or dismantlement, an affirmative law enforcement action must impact the organization, not just an individual. Simply listing individuals arrested, indicted or convicted, property seized, assets forfeited, etc., is not sufficient. **A concise narrative describing the relevant affirmative law enforcement action AND the resulting impact on the organization must accompany each disruption and each dismantlement.**

Based upon a series of overt law enforcement techniques to include the arrests of three members of CrimeThinc, interviews of other CrimeThinc members, no CrimeThinc Des Moines convergence attendees were able to complete plans to disrupt the Republican National Convention in New York City. This case was worked by FBI JTTF,

FD-515a (Rev. 6-19-00)

All information contained herein is unclassified Date 8/27/2009 by 60324 UC BAW/DK/TH

Supplemental Page to the Accomplishment Report (FD-515)

For Indictments/Convictions only:
Subject related to an LCN, Asian Organized Crime, Italian Organized Crime, Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group- Complete FD-515a, Side 1 Blocks A-E **mandatory**, F-H as appropriate.
Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group- Complete FD-515a, Side 1 Blocks A-C only

b6
b7C

A. Name of Subject _____ **B. Field Office** OM **Field Office File No.** 266A-OM-49939

C. Role ☐ Leadership (L) ☑ Member (M) ☐ Associate (A) ☐ Other (O)

D. Criminal Activity - Indicate the primary criminal activity which resulted in the reported indictment and/or conviction. (Indicate only one activity.)
☐ Labor Racketeering (LR) (See Section F and H if applicable)
☐ Corruption (CR) (See Section G if applicable)
☐ Illegal Gambling (IG)
☑ Other (OT), specify Property crimes
☐ Extortion (EX)
☐ Loansharking (LS)
☐ Drugs (DR)

E. Organized Criminal Group
1. LCN: ☐ Member (MEM) ☐ Associate (ASO)

☐ BF	☐ KC	☐ NO	☐ NY-Luchese (LU)	☐ RC-Rochester
☐ CG	☐ LA	☐ NY-Bonanno (BO)	☐ PH	☐ SF
☐ CV	☐ MW	☐ NY-Colombo (CO)	☐ PX	☐ SO-San Jose
☐ DN	☐ NK-De Cavalcante	☐ NY-Gambino (GA)	☐ PG	☐ SL
☐ DE	☐ NE-New England-Patriarca	☐ NY-Genovese (GE)	☐ PI-Pittson-Bufalino	☐ TP

Position:
☐ Boss (1F) ☐ Consigliere (1H) ☐ Capo (1K)
☐ Underboss (1G) ☐ Acting Boss (1J) ☐ Soldier (1L)

2. Other Non-LCN OC Groups, specify Crime Thinc (Anarchist OT group) ☒ Member (M) ☐ Associate (A)

F. Business Influenced/Affected (If applicable) Indicate below if the subject's criminal activity influenced or affected a particular trade or industry:
☐ Toxic Waste (TW) ☐ Building Trades (BT) ☐ Entertainment (ET) ☐ Hotel/Restaurant (HR)
☐ Carting (CR) ☐ Meat/Poultry/Fish (MT) ☐ Garment (GR)
☐ Vending (VN) ☐ Shipping (SH) ☐ Trucking/Trans (TT)
☐ Other (OT) specify _____

Name of company subject connected with _____

G. Elected/Appointed Public Officials - Complete if subject was a public official at time of indictment and/or conviction. Indicate one from each category.
Level - ☐ Federal (FD) ☐ State (ST) ☐ Local (LO)
Branch - ☐ Executive (EX) ☐ Legislative (LE) ☐ Judicial (JD)

Position/Title:
☐ Governor (6J) ☐ Mayor (6R) ☐ City (6Y) ☐ House of Rep/Staff (6C) ☐ Prosecutor (6E), (6N), (6U)
☐ Lt. Governor (6K) ☐ County Comm (6X) ☐ Senator/Staff (6B) ☐ Judge/Magistrate (6D), (6M), (6T) ☐ Law Enforcement Officer (6F), (6P), (6V)
☐ Other (6Q), (6W), specify _____

H. Union Members or Officials - If the subject was a Union member or official at the time of indictment and/or conviction, indicate the highest position the subject held/holds in the Union and the Union's name.

Name of Union _____

Union Affiliation:
☐ Teamsters (TM) ☐ Hotel and Restaurant Employee (HR) ☐ Laborers International (LI) ☐ Longshoremans Association (LA)

☐ Other (OT), specify _____

Level - ☐ International (IN) ☐ Conference (CF) ☐ Council (CN) ☐ Local (LC) -Local No. _____

Position:
☐ Pres (5D) ☐ Sec/Treas (5G) ☐ Repr (5J) ☐ Fin Sec (5M) ☐ Clerk (5Q) ☐ Trustee (5T)
☐ Vice Pres (5E) ☐ Ex Brd Memb (5H) ☐ Orgzr (5K) ☐ Rec Sec (5N) ☐ Shop Stew (5R)
☐ Tres (5F) ☐ Bus Agt (5I) ☐ Bus Mgr (5L) ☐ Off Mgr (5P) ☐ Memb (5S)
☐ Other (5U), specify _____

Declassified By 60324 UC BAW/DK/TH On 08/27/2009

09/17/2004 ********** ARREST **********

~~SECRET~~

Case Number: 266A-OM-49939
Serial No.: 57

Stat Agent Name: [redacted]
Stat Agent SOC.: [redacted]

Report Date: 09/17/2004
Accom Date.: 08/25/2004

b6
b7C

Does Accomplishment Involve		Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs	N	CITY	[redacted]	[redacted]
A Fugitive	N	COUN		
Bankruptcy Fraud	N			
Computer Fraud/Abuse	N			
Corruption of Public Officials	N			
Money Laundering	N			

RA	Squad	Task Force
DM	7	JTTF

Sub. Invest. Asst by Other FOs: MM LV

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

[ ]	FINAN ANALYST	[ ]	LAB DIV EXAMS	[ ]	UCO-GROUP I	[ ]	FT. MON-NRCSC
[ ]	AIRCRAFT ASST	[ ]	LAB FIELD SUP	[ ]	UCO-GROUP II	[ ]	FOR LANG ASST
[ ]	COMPUTER ASST	[ ]	PEN REGISTERS	[ ]	UCO-OTHER	[ ]	NON FBI LAB EX
[ ]	CONSEN MONITR	[ ]	PHOTO COVERGE	[ ]	NCAVC/VI-CAP	[ ]	VICT-WITN COOR
[ ]	ELSUR/FISC	[ ]	POLYGRAPH	[ ]	CRIM/NS INTEL	[ ]	IO WANTED FLYR
[ ]	ELSUR/III	[ ]	SRCH WAR EXEC	[ ]	CRIS NEG-FED	[ ]	SARS
[ ]	ENG FIELD SUP	[ ]	SHOW MONEY	[ ]	CRIS NEG-LOC	[ ]	CART
[ ]	ENG TAPE EXAM	[ ]	SOG ASST	[ ]	ERT ASST	[ ]	ASSET FORF PRO
[ ]	LEGATS ASST.	[ ]	SWAT TEAM	[ ]	BUTTE-ITC	[ ]	FORF SUPPORT P
[ ]	EVIDNCE PURCH	[ ]	TECH AG/EQUIP	[ ]	SAVANNAH-ITC		
[ ]	INFORMANT/CW	[ ]	TEL TOLL RECS	[ ]	POC-WRCSC		

b7E

Arrest is for Federal, Local, or International (F/L/I).. : L
Arrest Subject Priority (A/B/C)..... : C
Did Subject Resist (Y/N)..... : N
Was Subject Armed (Y/N).....: N

United States Code Violation

Title	Section	Count

Accomplishment Narrative

CASE WORKED JOINTLY WITH CITY AND COUNTY

Declassified By 60324 UC BAW/DK/TH
On 08/27/2009

09/17/2004 ********** CONVICTION **********

~~SECRET~~

Case Number: 266A-OM-49939
Serial No.: 58

Stat Agent Name: [redacted]
Stat Agent SOC.: [redacted]

Report Date: 09/17/2004
Accom Date.: 08/31/2004

b6
b7C

Does Accomplishment Involve		Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs	N	CITY	[redacted]	[redacted]
A Fugitive	N	COUN		
Bankruptcy Fraud	N			
Computer Fraud/Abuse	N			
Corruption of Public Officials	N			
Money Laundering	N			

RA	Squad	Task Force
DM	7	JTTF

Sub. Invest. Asst by Other FOs: MM LV

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

[redacted] FINAN ANALYST	[redacted] LAB DIV EXAMS	[redacted] CO-GROUP I	[redacted] FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	CO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	CO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	CAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	RIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	RIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	RIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	RT ASST	ASSET FORF PRO
LEGATS ASST.	SWAT TEAM	UTTE-ITC	FORF SUPPORT P
EVIDNCE PURCH	TECH AG/EQUIP	AVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	OC-WRCSC	

b7E

Date of Conviction (MM/DD/YYYY) . . . . . .: 08/31/2004
Subject Description Code. . . . . .: 4B

Federal, Local, or International (F/L/I) . . . . . .: L
Felony or Misdemeanor (F/M) . . . . . .: M

Plea or Trial (P/T) . . . . . .: P
Judicial State. . . . . .: IA
Judicial District . . . . . .:

U. S. Code Violation(s)

Title	Section	Counts

Form FD-515a:
Subject's Role =

Accomplishment Narrative

CASE WORKED JOINTLY WITH CITY AND COUNTY

OM-4993958

09/17/2004 ********** COMPLAINT **********

~~SENSITIVE~~ / UNCLASSIFIED

Case Number: 266A-OM-49939
Serial No.: 59

Stat Agent Name: [redacted]
Stat Agent SOC. [redacted]

Report Date: 09/17/2004
Accom Date.: 08/26/2004

b6
b7C

Does Accomplishment Involve		Assisting Joint Agencies	Assisting Agents SOC
Drugs	N	CITY	[redacted]
A Fugitive	N	COUN	
Bankruptcy Fraud	N		
Computer Fraud/Abuse	N		
Corruption of Public Officials	N		
Money Laundering	N		

Subject Name: [redacted]

RA	Squad	Task Force
DM	7	JTTF

Sub. Invest. Asst by Other FOs: MM LV

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

[redacted]	FINAN ANALYST	[redacted]	LAB DIV EXAMS	[redacted]	UCO-GROUP I	[redacted]	FT. MON-NRCSC
	AIRCRAFT ASST		LAB FIELD SUP		UCO-GROUP II		FOR LANG ASST
	COMPUTER ASST		PEN REGISTERS		UCO-OTHER		NON FBI LAB EX
	CONSEN MONITR		PHOTO COVERGE		NCAVC/VI-CAP		VICT-WITN COOR
	ELSUR/FISC		POLYGRAPH		CRIM/NS INTEL		IO WANTED FLYR
	ELSUR/III		SRCH WAR EXEC		CRIS NEG-FED		SARS
	ENG FIELD SUP		SHOW MONEY		CRIS NEG-LOC		CART
	ENG TAPE EXAM		SOG ASST		ERT ASST		ASSET FORF PRO
	LEGATS ASST.		SWAT TEAM		BUTTE-ITC		FORF SUPPORT P
	EVIDNCE PURCH		TECH AG/EQUIP		SAVANNAH-ITC		
	INFORMANT/CW		TEL TOLL RECS		POC-WRCSC		

b7E

Complaint is for Federal/Local/International (F/L/I)... : L
Civil Rico Complaint (Y/N).....: N

United States Code Violation

Title	Section	Counts

Accomplishment Narrative

CASE WORKED JOINTLY WITH CITY AND COUNTY

OM-49939-59

FD-515 (Rev. 7-16-02)

Accomplishment Report
(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 9/16/04
Date Loaded 9/17/04
Data Loader's Initials JJ

GX Squad supervisor approval (please initial)

2 STATS

Accomplishment involves: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☐
Money Laundering	☐
Sub Invest Asst by FO (s)	☐

Asst. FO(s) MM LV __, __ A, B, C, D

Task Force: JTTF

Assisting Agencies x •
1. City
2. County

File Number: 266A-OM-49939

Stat Agent Soc. Sec. No.

Stat Agent Name

RA	Squad
1948	7

Assisting Agents Soc. Sec. No. x
Name
2
Name

Investigative Assistance or Technique Used
1-Used, but did not help
2-Helped, minimally
3 - Helped, substantially
4 - Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exan			JCO - Group I			Ft. Mon.- ITC
		Aircraft Asst.			Lab. Field Sup			JCO - Group II			For. Lang Asst.
		Computer			Pen Registers			JCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover.			NCAVC / VI - CAI			Vict-Witn Coor
		Elsur / FISC			Polygraph			Crim/NS Intel Ass			IO Wanted Flyer
		Elsur / T. III			Search Warran			Crisis Neg. - Fed.			SARs
		Eng. Field Sp			Show Money			Crisis Neg. - Loca			CART
		Eng. Tape Ex			SOG Asst.			ERT Asst.			Asset Forf Prog
		Legats Asst.			Swat Team			Butte - ITC			Forf Support Proj
		Evid Purchase			Tech. Ag/Equip			Sav - ITC			
		Inf/CW Info			Phone Toll Re			Poc - ITC			

b6 b7C b7E

A. Complaint / Information / Indictment
☐ Federal ☒ Local ☐ International
Complaint Date: 8/26/04
Check if Civil Rico Complaint ☐
Information Date: _____
Indictment Date: _____

B. Locate/ Arrest
☐ Federal ☒ Local ☐ International
Subject Priority: ☐ A ☐ B ☒ C
Locate Date: _____
Arrest Date: 8/26/04
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: _____
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: _____
Code • _____ ✓ Amount $_____
Code • _____ ✓ Amount $_____
Restitution Date: _____
☐ Court Ordered ☐ Pretrial Diversion
Code • _____ ✓ Amount $_____
PELP Date: _____
Code • _____ ✓ Amount $_____

E. Hostage(s) Released Date: _____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: _____

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: _____
Subject Description Code: _____ •(____)•
For 6F, G, H-Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: _____ Judicial District: _____

G. U.S. Code Violation
Required for sections A,B,F,and J
(Federal Only)

Title	Section	# Counts

H. Sentence Date: _____
Sentence Type: ____, ____, ____ •
In Jail: Years_____ Months _____
Suspended: Years_____ Months _____
Probation: Years_____ Months _____
Fines: $_____

I. Disruption/Dismantlement: ✓
Disruption Date: _____
Dismantlement Date: _____
Completion of FD-515a Side 2 **Mandatory**

J. Civil Rico Matters Date: _____
Also Complete "Section G"
Other Civil Matters Date: _____
Judgment ____ ____ ____ ____ •
Judicial Outcome ____ ____ ____ ____ •x
Amount $_____
Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____
Subject Description Code _____ •
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year_____ Months _____

L. Asset Seizure Date: _____
Asset Forfeiture Date: _____
CATS # Mandatory _____
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do **not** indicate $ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion
(circle one) Date: _____

N. Drug Seizures ✓ **Date:** _____
Drug Code • _____
Weight _____ Code • _____
FDIN _____
Do **not** indicate $ value in Section D

O. Child Victim Information
Child located/identified Date: _____
☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name	Race •	Sex	Date of Birth	Social Security No. (if available)
	W	M		

b6 b7C

For Indictments/Convictions only:
☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

arrest & complaint

Serial No. of FD-515: 59

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1m and PELP over $5, disruption, dismantlement. and drug seizures.

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01	Cash
02	Stocks, Bonds or Negot. Instruments
03	General Retail Merchandise
04	Vehicles
05	Heavy Machinery & Equipment
06	Aircraft
07	Jewelry
08	Vessels
09	Art, Antiques or Rare Collections
11	Real Property
20	All Other

SENTENCE TYPES

CP	Capital Punishment
JS	Jail Sentence
LP	Life Parole
LS	Life Sentence
NS	No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB	Probation
SJ	Suspension of Jail Sentence
YC	Youth Correction Act

PELP CODES

22	Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23	Counterfeit/Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft From or Fraud Against Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other

RACE CODES

A	Asian/Pacific Islander
B	Black
I	Indian/American
U	Unknown
W	White
X	Nonindividual

AGENCY CODES

AFOIS	Air Force Office of Special Investigations
ACIS	Army Criminal Investigative Service
BATF	Bureau of Alcohol, Tobacco & Firearms
BIA	Bureau of Indian Affairs
DCAA	Defense Contract Audit Agency
DCIS	Defense Criminal Investigative Service
DEA	Drug Enforcement Administration
DOC	Department of Corrections
DOI	Dept. of Interior
EPA	Environmental Protection Agency
FAA	Federal Aviation Administration
FDA	Food and Drug Administration
HHS	Dept. of Health & Human Services
HUD	Dept. of Housing & Urban Development
INS	Immigration and Naturalization Service
IRS	Internal Revenue Service
NASA	Nat'l Aeronautics & Space Admin
NBIS	Nat'l NARC Border Interdiction
NCIS	Naval Criminal Investigative Service
RCMP	Royal Canadian Mounted Police
SBA	Small Business Administration
USBP	U.S. Border Patrol
USCG	U.S. Coast Guard
USCS	U.S. Customs Service
USDS	U.S. Department of State
USMS	U.S. Marshals Service
USPS	U.S. Postal Service
USSS	U.S. Secret Service
USTR	U.S. Treasury
LOC	Local
CITY	City
COUN	County
ST	State
OTHR	Other

JUDGMENT CODES

CJ	Consent Judgment
CO	Court Ordered Settlement
DF	Default Judgment
DI	Dismissal
JN	Judgment Notwithstanding
MV	Mixed Verdict
SJ	Summary Judgment
VD	Verdict for Defendant
VP	Verdict for Plaintiff

JUDICIAL OUTCOME

AG	Agreement
BR	Barred/Removed
CC	Civil Contempt
DC	Disciplinary Charges
FI	Fine
PI	Preliminary Injunction
PR	Temporary Restraining Order
PS	Pre-filing Settlement
RN	Restitution
SP	Suspension
VR	Voluntary Resignation
OT	Other

DRUG CODES

COC	Cocaine
HER	Heroin
HSH	Hashish
KAT	Khat
LSD	LSD
MAR	Marijuana
MDM	Methylenedioxymethamphetamine
MET	Methamphetamine
MOR	Morphine
OPM	Opium
OTD	Other drugs

DRUG WEIGHT CODES

GM	Gram(s)
KG	Kilogram(s)
L	Liter(s)
ML	Milliliter(s)
P	Plant(s)
DU	Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F	Boss
1G	Underboss
1H	Consigliere
1J	Acting Boss
1K	Capodecina
1L	Soldier

KNOWN CRIMINALS

2A	Top Ten or I.O. Fugitive
2B	Top Thief
2C	Top Con Man

FOREIGN NATIONALS

3A	Legal Alien
3B	Illegal Alien
3C	Foreign Official W/out Diplomatic Immunity
3D	U.N. Employee W/out Diplomatic Immunity
3E	Foreign Student
3F	All Others

TERRORISTS

4A	Known Member of a Terrorist Organization
4B	Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D	President
5E	Vice-President
5F	Treasurer
5G	Secretary/Treasurer
5H	Executive Board Member
5I	Business Agent
5J	Representative
5K	Organizer
5L	Business Manager
5M	Financial Secretary
5N	Recording Secretary
5P	Office Manager
5Q	Clerk
5R	Shop Steward
5S	Member
5T	Trustee
5U	Other

GOVERNMENT SUBJECTS
(6F, 6G, 6H- Include Agency Code)

6A	Presidential Appointee
6B	U.S. Senator/Staff
6C	U.S. Representative/Staff
6D	Federal Judge/Magistrate
6E	Federal Prosecutor
6F	Federal Law Enforcement Officer
6G	Federal Employee - GS 13 & Above
6H	Federal Employee - GS 12 & Below
6J	Governor
6K	Lt. Governor
6L	State Legislator
6M	State Judge/Magistrate
6N	State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S	Local Legislator
6T	Local Judge/Magistrate
6U	Local Prosecutor
6V	Local Law Enforcement Officer
6W	6P State Law Enforcement Officer
6Q	State - All Others
6R	Mayor Local - All Others
6X	County Commissioner
6Y	City Councilman

BANK EMPLOYEES

7A	Bank Officer
7B	Bank Employee

OTHERS

8A	All Other Subjects
8B	Company or Corporation

CHILD PREDATORS

9A	Child Care provider
9B	Clergy
9C	Athletic Coach
9D	Teacher/Aide
9E	Law Enforcement Personnel
9F	Counselor
9G	Relative
9H	Stranger
9I	Other

Declassified By 60324 UC
BAW/DK/TH On 08/27/2009

09/17/2004 ********** DISRUPTION **********

~~SECRET~~

Case Number: 266A-OM-49939
Serial No.: 60

Stat Agent Name [redacted]
Stat Agent SOC. [redacted]

Report Date: 09/17/2004
Accom Date.: 08/25/2004

b6
b7C

Does Accomplishment Involve		Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs	N	CITY	[redacted]	
A Fugitive	N	COUN		
Bankruptcy Fraud	N			
Computer Fraud/Abuse	N			
Corruption of Public Officials	N			
Money Laundering	N			

RA	Squad	Task Force
DM	7	JTTF

Sub. Invest. Asst by Other FOs: MM LV

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

[redacted] FINAN ANALYST	[redacted] LAB DIV EXAMS	[redacted] UCO-GROUP I	[redacted] FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	ASSET FORF PRO
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	FORF SUPPORT P
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

b7E

DATE OF ACCOMPLISHMENT: 20040825
ORGANIZATION DISRUPTED: CRIMETHINC
SCOPE OF ORGANIZATION: NATIONAL

Accomplishment Narrative

BASED UPON A SERIES OF OVERT LAW ENFORCEMENT TECHNIQUES TO INCLUDE ARRESTS OF THREE MEMBERS OF CRIMETHINC, INTERVIEWS OF OTHER CRIMETHINC MEMBERS, NO CRIMETHINC DES MOINES, IA, CONVERGENCE ATTENDES WERE ABLE TO COMPLETE PLANS TO DISRUPT THE REPUBLICAN NATIONAL CONVENTION IN NEW YORK CITY. THIS CASE WAS WORKED BY FBI JTTF

~~SECRET~~

09/17/2004 ********** ARREST **********

~~SENSITIVE~~ / UNCLASSIFIED

Case Number: 266A-OM-49939
Serial No.: 61

Stat Agent Name:
Stat Agent SOC.:

Report Date: 09/17/2004
Accom Date.: 08/26/2004

b6
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Does Accomplishment Involve		Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs	N	CITY		
A Fugitive	N	COUN		
Bankruptcy Fraud	N			
Computer Fraud/Abuse	N			
Corruption of Public Officials	N			
Money Laundering	N			

RA	Squad	Task Force
DM	7	JTTF

Sub. Invest. Asst by Other FOs: MM LV

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

	FINAN ANALYST		LAB DIV EXAMS		UCO-GROUP I		FT. MON-NRCSC
	AIRCRAFT ASST		LAB FIELD SUP		UCO-GROUP II		FOR LANG ASST
	COMPUTER ASST		PEN REGISTERS		UCO-OTHER		NON FBI LAB EX
	CONSEN MONITR		PHOTO COVERGE		NCAVC/VI-CAP		VICT-WITN COOR
	ELSUR/FISC		POLYGRAPH		CRIM/NS INTEL		IO WANTED FLYR
	ELSUR/III		SRCH WAR EXEC		CRIS NEG-FED		SARS
	ENG FIELD SUP		SHOW MONEY		CRIS NEG-LOC		CART
	ENG TAPE EXAM		SOG ASST		ERT ASST		ASSET FORF PRO
	LEGATS ASST.		SWAT TEAM		BUTTE-ITC		FORF SUPPORT P
	EVIDNCE PURCH		TECH AG/EQUIP		SAVANNAH-ITC		
	INFORMANT/CW		TEL TOLL RECS		POC-WRCSC		

b7E

Arrest is for Federal, Local, or International (F/L/I).. : L
Arrest Subject Priority (A/B/C)..... : C
Did Subject Resist (Y/N)..... : N
Was Subject Armed (Y/N)..... : N

United States Code Violation

Title	Section	Count

Accomplishment Narrative

CASE WORKED JOINTLY WITH CITY AND COUNTY

OM-49939-61

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/24/2004

A physical surveillance was conducted in the vicinity of FLYING J TRAVEL PLAZA, 11820 Hickman Road, Urbandale, Iowa during which the following observations were made:

All times listed are approximate times.

4:30 PM Surveillance initiated in the vicinity of FLYING J TRAVEL PLAZA, 11820 Hickman Road, Urbandale, Iowa.

6:05 PM Dark blue station wagon, Iowa license plate [redacted] b6 b7C enters travel plaza and parks adjacent to fuel pump. Two white male occupants exit the vehicle and approach white female with [redacted] One white male wearing ball cap. Other male with shoulder-length, dark, unkempt hair.

6:20 PM Female and two males enter dark blue station wagon. Station wagon leaves travel plaza. Station wagon contains 4 occupants, 1 female, 2 males, and a person not previously seen.

6:40 PM Station wagon parks at residence located at [redacted] Surveillance teams set up in vicinity of possible exit points on [redacted]

7:00 PM Station wagon seen traveling on [redacted] approaching [redacted] b6 b7C

7:20 PM Station wagon parks on [redacted] near residence at [redacted] Occupants of station wagon seen in front yard and porch of [redacted] residence.

8:30 PM Surveillance discontinued.

Investigation on 08/20/2004 at Des Moines, Iowa

File # 266A-OM-49939 -102 Date dictated [redacted]

by SA [redacted] SA [redacted] JTTF [redacted] JTTF [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/2/2004

A physical surveillance was conducted in the vicinity of [redacted] residence, [redacted] during which the following observations were made:

All times listed are approximate times.

1:30 PM 1995 Green Ford Taurus, Iowa plate [redacted] is identified parked in the garage at residence. Parked next to the Taurus is a 1997 red Honda Accord, Iowa plate [redacted] b6 b7C

1:40 PM Surveillance initiated in the vicinity of [redacted] residence, [redacted]

4:00 PM Taurus leaves residence. Driver is identified as [redacted]

4:10 PM Surveillance on Taurus is lost at 35th & University Avenue, Des Moines, Iowa.

4:13 PM Surveillance on Taurus reacquired on 28th.

4:20 PM Taurus returns to residence at [redacted]

6:45 PM White Mercury Sable, Iowa plate [redacted] parks in front of [redacted] Driver is a white male wearing a tie-dye shirt and an unusual hat. Driver exits vehicle.

6:47 PM Driver of Sable is met by [redacted] in driveway of residence. [redacted] and Sable driver leave residence in Sable. b6 b7C

6:57 PM Sable parks on street at A DONG RESTAURANT, 1511 High Street, Des Moines, Iowa. [redacted] and Sable driver exit vehicle and enter restaurant.

8:00 PM Day surveillance team met by night surveillance team in the vicinity of A DONG RESTAURANT, 1511 High Street, Des Moines, Iowa. Day surveillance team briefs night surveillance team. Night surveillance team initiates surveillance. Day surveillance team discontinues surveillance.

Investigation on 08/20/2004 at Des Moines, Iowa

File # 266A-OM-49939 - 63 Date dictated

by [redacted] JTTF [redacted] JTTF [redacted] b6 b7C

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246 DIGL 2, 302

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/16/2004

To: Newark **Attn:** IA [redacted]
Trenton RA

From: Omaha
6
Contact: Waterloo RA [redacted]

Approved By: [redacted]

Drafted By: [redacted] dkp

b2
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b7C

Case ID #: 266A-OM-49939 (~~Pending~~)

Title: [redacted] aka
[redacted]
dba CRIMETHINC,
dba BEST PLACE EVER;
(UNSUBS);
AOT - DT/VIOLENT CRIMES - CONSPIRACY (RIOT)

Synopsis: Request New Jersey drivers license photograph for comparison to individual in conjunction with Dangerous Media Tour viewing, in Cedar Falls, Iowa.

Preliminary Investigation Instituted: 08/03/2004, set to expire 02/03/2005.

Reference: 266A-OM-49939 Serial 46

Details: An individual who may have been using the name [redacted] was seen at the sight of the Dangerous Media Tour in Cedar Falls, Iowa. Newark drivers license photograph is requested to determine if the person looks like the one sighted in Iowa.

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On 09/16/2004, Investigative Analyst [redacted] indicated a New Jersey drivers license photograph exists for [redacted] is described as follows from New Jersey drivers license records.

260dkp1.ec

OM-49939-64

[redacted]

Sex/Female

DOB [redacted]

Height 5'7"

SOC [redacted]

New Jersey OLN [redacted] expires 10/31/2005.

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LEAD(s):

Set Lead 1: (Action)

NEWARK

AT TRENTON, NJ

Obtain New Jersey drivers license photograph for [redacted] Newark OLN [redacted]

Please provide to FBI, Waterloo, Iowa, via Outlook/Groupwise or send via Federal Express directly to the Waterloo, Iowa, Resident Agency: 501 Sycamore Street, #614, Waterloo, Iowa 50703; [redacted]

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FD-542 (Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/22/2004

To: Omaha **Attn:** SSA [redacted]
SA [redacted]

From: Omaha
Des Moines RA
Contact: [redacted]

Approved By: [redacted] ych

Drafted By: [redacted] aw

Case ID #: ~~266A-OM-49939~~ (~~Pending~~) -65
66F-OM-A49378-DISSEMINAT- 48
66F-OM-A49378 [redacted] 12

b2
b6
b7C

Title: [redacted]
[redacted] a.k.a. [redacted]
dba CRIMETHINC,
dba Best Place Ever;
UNSUB(S);
AOT/DT/Violent Crimes-Conspirarcy (Riot)

Synopsis: To claim statistical accomplishments for information disseminated.

Details: CRIMETHINC, a self described anarchist group, hosted a "convergence" in the Des Moines, Iowa area from August 20 - 26, 2004, prior to the Republican National Convention (RNC). The group planned to commit local "direct action" and then travel to the RNC to commit national "direct action." Direct action is a term frequently used by animal rights extremists and eco-terrorists to justify criminal acts.

On August 11, 2004, the Omaha Division FIG disseminated an Intelligence Bulletin to 13 state and local agencies outside the FBI on CRIMETHINC and the Des Moines Convergence. This bulletin contained the identities of three subjects and a business which was sponsoring the convergence. In addition, a summary of this bulletin was also disseminated via the IOWA system to all state and local law enforcement agencies prior to the convergence. This information was also disseminated via EC to all FBI field offices.

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49939-65

Moreover, the Omaha FIG positively identified 17 individuals who attended the CRIMETHINC convergence. FBI Omaha also identified 16 vehicles which associated with the group. This information was disseminated 16 different FBI offices around the country. Furthermore, the Omaha FIG identified the meeting time and place of the Viking Bloc which planned to engaged police lines in New York City during the RNC.

Accomplishment Information:

Number: 1
Type: IDENTIFICATION OF FIS/TERRORIST FRONT/COVER ORGANIZATION
ITU: COMPUTER ASSISTANCE
ITU: LIAISON WITH OTHER AGENCY
ITU: LIAISON WITHIN FBI
Claimed By:
SSN: [redacted] b6
Name: [redacted] b7C
Squad: Omaha Des Moines RA

Number: 34
Type: POSITIVE TERRORISM (DISSEMINATED OUTSIDE FBI)
ITU: [redacted]
ITU: COMPUTER ASSISTANCE
ITU: LIAISON WITH OTHER AGENCY b2
ITU: LIAISON WITHIN FBI b6
ITU: PHYSICAL SURVEILLANCE b7C
Claimed By: b7D
SSN: [redacted]
Name: [redacted]
Squad: Omaha Des Moines RA

Number: 1
Type: FIS/TERRORIST TECHNIQUE/TRADECRAFT IDENTIFIED
ITU: [redacted]
ITU: COMPUTER ASSISTANCE b2
Claimed By: b6
SSN: [redacted] b7C
Name: [redacted] b7D
Squad: Omaha Des Moines RA

♦♦

FD-542 (Rev. 01-31-2003)

Om C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/27/2004

To: Omaha

From: Miami
T-6
Contact: SA [redacted]

Approved By: [redacted] RP/PBS

Drafted By: [redacted] jas

Case ID #: 266A-OM-49939 (Pending)

Title: [redacted]
ET AL

b2
b6
b7C

Synopsis: To report statistical accomplishments.

Details: Based on a request by Omaha Division, Des Moines Resident Agency, [redacted] The convergence was to be a springboard for anarchist activity against the RNC in New York. [redacted]

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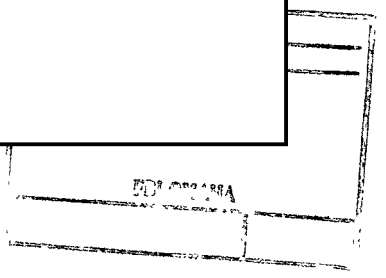
b7D

[redacted]

b6
b7C
b7D



271 SA 303-342 (16) [redacted]

266A-Om-49939-67

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Accomplishment Information:

Number: 1
Type: DOMESTIC/FOREIGN TRAVEL OF INVESTIGATIVE PERSONNEL
ITU: LIAISON WITHIN FBI
Claimed By:
SSN:
Name:
Squad: T6

b6
b7C

Number: 1
Type: PENETRATE GROUP/CELL/FIS BY SOURCE
ITU:
Claimed By:
SSN:
Name:
Squad: T6

b2
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b7C
b7D

Number: 14
Type: POSITIVE TERRORISM (DISSEMINATED OUTSIDE FBI)
ITU:
ITU: LIAISON WITH OTHER AGENCY
ITU: LIAISON WITHIN FBI
Claimed By:
SSN:
Name:
Squad: T6

b2
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b7C
b7D

Number: 1
Type: PREVENT/INTERDICT CRIMINAL ACT
ITU:
Claimed By:
SSN:
Name:
Squad: T6

b2
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b7C
b7D

LEAD(s):

Set Lead 1: (Info)

MIAMI

AT MIAMI

For information only. Read and clear.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/28/2004

To: Chicago
Counterterrorism **Attn:** DTOU
SSA [redacted]
DTAU

Cyber
Las Vegas **Attn:** SA
Miami **Attn:** SA
SA
New York **Attn:** SA
Portland
Omaha **Attn:** ASAC Marcus D. Veazey

SSA [redacted]

b6
b7C

From: Omaha
7/DMRA
Contact: SA [redacted]

Approved By: [redacted] GI/QuA

Drafted By: [redacted] jnd jnd

X b2
b6
b7C

Case ID #: 266A-OM-49939 (Closed)

Title: [redacted] a.k.a. [redacted]
d.b.a. CRIMETHINC;
d.b.a. Best Place Ever;
UNSUB(S);
AOT/DT/Violent Crimes-Conspirarcy (Riot)

Synopsis: Closing EC.

Preliminary Inquiry Instituted: 08/03/2004, set to expire 02/03/2005.

Details: No further investigation remains in this investigation as a result it is being closed.

On 08/03/2004, this case was opened in efforts to take proactive measures during the scheduled meeting of Crimethinc members in Des Moines, IA from 08/20-26/2004, in efforts to prevent acts of terrorism committed either in the Des Moines, IA area and in furtherance of gaining information, intelligence, or evidence of any planned criminal activities designed to disrupt the Republican National Convention, RNC, in New York City.

GI/QuA 10-6-04 pw
(4)
10/4/04

273jndB.ec OM-49939-68

Prior investigation reflected that in 2002 during a similar Crimethinc meeting or convergence, FBI Omaha received information that two criminal incidents related to animal extremists had occurred when a Marsh Insurance Company was vandalized and a mink release occurred in Bremer County, IA. Those crimes remain unsolved.

Investigation from public source documents found on the Crimethinc web-site that the convergence hosted by [redacted] b6 b7C expressed that there would be a series of local direct actions, followed by a national direct action when Crimethinc members departed Des Moines and headed to New York City to attend the RNC.

While the term "direct action" has several implications, it is commonly a term used by those involved in animal and environmental extremism, and within the anarchist movement to refer to criminal acts such as arson, animal releases, assaulting police officers, rioting and to cause property damage.

Additional information from Cyber Division, and subsequent FBI investigation also reflected that [redacted] and [redacted] both appeared at the Defcon 12 convention in Las Vegas, NV. in August 2004, claiming to be Crimethinc. During a Crimethinc presentation, [redacted] advocated criminal activity to include web-site defacements, denial of service attacks, property damage in New York, and stalking or harassing delegates attending the RNC, all in efforts to disrupt the RNC. b6 b7C Prior FBI Chicago investigation reflected that [redacted] had discussed attending a convergence in Des Moines in order to attend "~~secret~~ meetings", all presumed to be in efforts to disrupt the RNC.

The goals of this investigation were listed in serial 1, of captioned case and included the following:

1. *Obtain source coverage of the Crimethinc convergence in Des Moines, IA.*

This goal was met due to the assistance provided by FBI Miami, specifically SA [redacted] and SA [redacted] b6 b7C b7D Additionally, invaluable was SA [redacted] and SA [redacted] who both traveled to Des Moines to assist throughout the investigation.

The informant is [redacted]

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b7D

Additionally, the informant [redacted]

b6
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b7D

The informant also [redacted]

It should be noted that neither [redacted] (Viking Bloc member) nor [redacted] (remarks regarding riots) were able to attend the RNC due to [redacted]

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b7D

2. *Prevent any planned domestic terrorism acts in Iowa, by conducting appropriate outreach with local, state, and federal law enforcement agencies within Iowa and surrounding states prior to 08/20/2004.*

This goal was realized through a series of briefings held with the major law enforcement agencies within the Des Moines, IA area by the JTTF. Additional briefings and coordination was made with the U.S. Secret Service based upon frequent visits to the state of Iowa by Presidential candidates, and other designated protected persons.

Another outreach techniques included a National Law Enforcement Teletype, NLETS, which was sent to all Iowa law enforcement agencies, requesting those agencies to be alert for possible acts of domestic terrorism or other criminal activity based upon the presence of those associated with Crimethinc in the area.

FBI Omaha full and part time JTTF members were briefed and later gave briefings to their own state and local agencies regarding the unspecified threats associated with Crimethinc, and general information regarding the anarchist domestic terrorism movement and prior anarchist incidents to include riots, arsons, and confrontation with law enforcement.

Lastly, FBI Omaha's Field Intelligence Group, FIG, alerted all FBI Omaha employees of the potential for criminal or terrorist activity as a result of the Crimethinc convergence. FBI Omaha's FIG produced an Intra-Division intelligence report which was distributed within the FBI Omaha Division, in order to increase the level of awareness.

As a result, the law enforcement community was alerted to the potential for criminal or terrorist related activity to take place, and was fully cooperative when it did. Of note, no criminal acts related to animal or environmental extremist activities were reported during the time frame of this 2004 Crimethinc convergence, which differs from the earlier 2002 Crimethinc convergence.

3. *Prevent any planned domestic terrorism acts in Iowa by conducting appropriate outreach with logical domestic terrorism targets or previous victims to include Marsh Insurance Company, Iowa Mink Fur Producers, Iowa State Fair, Des Moines Primate Research Facility, Iowa State University bioengineering research center's etc... prior to 08/20/2004.*

FBI Omaha accomplished this goal by having JTTF members advise private industry to include the above-listed entities that persons known to be affiliated with the anarchist movement were planning to meet in Des Moines, IA during the time frame of 08/20-26/2004. As a result, these contacts with the private-sector allowed for potential victims to increase their vigilance during the time frame of the Crimethinc convergence. JTTF members also briefed U.S. Military recruitment centers as those locations had also in the past been identified as possible targets for anarchists involved in criminal activity. As a result none of the above-listed entities reported any property damage or other incidents of investigative concern during the Crimethinc convergence.

4. *Conduct surveillance in attempts to identify any persons associated with Crimethinc, and to determine if any criminal activity is ongoing within Iowa.*

During the course of this investigation surveillance was necessary to identify persons who were associated with the

Crimethinc convergence. Some Crimethinc members were observed by surveillance teams at locations where either property was stolen, or was later reported to be damaged.

Due to the surveillance technique, information developed by FBI [redacted] informant [redacted] b7D [redacted] The surveillance information was used to report crimes which otherwise would not have been detected, or would have gone unsolved. Based upon the combination of information from the informant, and surveillance teams, information was developed and disseminated to local and state law enforcement agencies in a timely manner quickly resolving local crimes. As a result three persons were arrested and charged for a series of local crimes, two persons being convicted of local charges, while one awaits trial on pending local charges. The surveillance information also led to the proper identification of victim's whose property had been stolen or damaged, or destroyed. The information was very useful in returning stolen property to crime victims.

The surveillance technique coupled with the informant's [redacted] b6 b7C b7D

The surveillance technique was instrumental in resolving threat information reported [redacted] white male named [redacted] s.p.) [redacted] camp site used by the anarchists. Through surveillance, [redacted] (true name) was identified as the person of interest, his activities monitored, and later he was interviewed by the FBI JTTF.

Surveillance and other investigation corroborated the [redacted] b6 b7C b7D

[redacted] interview, a later search of [redacted] and additional investigation resolved the threat related to [redacted] which turned out to be unfounded. The surveillance technique was instrumental in resolving that threat.

The surveillance technique coupled with other investigative findings, allowed FBI Omaha to identify persons associated with Crimethinc, identify and observe Crimethinc

members engage in ongoing criminal activity while in Iowa, and allowed for this information to pass quickly to local and state law enforcement agencies responsible for the investigation of those offenses. The surveillance technique facilitated local arrests, and local prosecutions of these individuals. Due to the results, there was a "chilling effect" for the other Crimethinc members who might have otherwise committed additional crimes while in Iowa.

5. *Attempt to gather information, intelligence, or evidence which could identify future criminal acts planned to be conducted at the RNC and promptly notify appropriate FBI entities.*

FBI Omaha submitted investigative findings regarding Crimethinc members, their photos (to some recipients), and vehicle information based upon information that these persons intended to travel to New York City, and in some cases their expressed specific plans (e.g. Viking Bloc's plans by [redacted] and other's general plans (e.g. [redacted], or regarding public/officer safety issues. (e.g. comments regarding the [redacted] by [redacted] identified as [redacted]. This information was sent out in the form of EC's, an IIR and a second NLETS text message identifying persons involved in criminal acts while in the Des Moines area attending the Crimethinc meetings, the potential for further additional criminal acts to take place along possible routes of travel, and vehicle information associated with these individuals. b6 b7C

Following the local arrests of [redacted] and [redacted] the overt contact of [redacted] by FBI Omaha's JTTF, and overt contacts made by local and state law enforcement officers regarding additional local crimes which had been committed by Crimethinc members, most all members who had their own means of transportation departed Des Moines prior to holding any meetings designed specifically to plan for or disrupt the RNC. Investigation failed to locate [redacted] or [redacted] in Iowa at the Crimethinc convergence or at any location associated with Crimethinc. b6 b7C

Information initially reported by FBI [redacted] informant and later confirmed during a subject interview of [redacted]

[redacted] b6 b7C b7D

FBI Omaha interviewed [redacted] prior to his intended departure from Iowa to attend the RNC. [redacted] stated that he no longer was planning to attend the RNC and would not be providing any transportation to the remaining Crimethinc convergence members. [redacted] stated that he did not want to be associated with anyone involved in criminal activities designed to disrupt the RNC. b6 b7C

Later information was also found on the internet which reflected that no meetings took place specifically designed to disrupt the RNC based upon the law enforcement response during the Crimethinc convergence.

FBI Las Vegas furnished to FBI Omaha on 09/07/2004, an internet article which had been posted on Las Vegas Indymedia Center which was written by a person using the name Darwin Swift, DarwinSwift@writesoon.com, who claimed that he attended the Des Moines Crimethinc convergence. Swift's article was entitled Political Prisoner, Local Anti-Globalization activist jailed for intent to disrupt RNC in Des Moines. Excerpts from the article, containing grammatical errors, is verbatim as follows:

"Upon the arrest of [redacted] (writer's note: known to be [redacted] the group e was with were interogated and their car searched. Their mapquests of the campsite and the house in-town were we were staying were seized. The house was surrounded and anyone who left was interogated and intimidated. The house, believed to be a squat, was under heavy surveilance , and to be searched for stolen property and everyone was to be arrested for violating tenet laws. The National Lawyers guild was reachhhed and a liberal lawyer briefed us on our rights and then left shortly after leaving us 'know your rights' pamphlets as she walked out the door. (Writer's note: local attorney/activist [redacted] was observed entering [redacted] the location of where Crimethinc members stayed. Upon her departure from the residence, [redacted] turned over to the Des Moines Police Department, a pair of stolen bolt cutters which she had found inside the residence. The bolt cutters were described as being stolen by [redacted] kept in the [redacted] residence, for possible later use in New York City according to earlier source reporting. Prior to [redacted] arrival at the residence, the tenants of the residence were requested to return stolen property to the Des Moines Police Department, DMPD. DMPD also advised that in the event of any further criminal activity being associated with the [redacted] residence that a local city ordinance identifying the dwelling as a public nuisance would be enforced) At this point the owners of the house became very anxious and distrustful. Our original b6 b7C

group of 30 was cut to 15 by this point and the remaining 11 were kicked out (4 were carpooling to the RNC the next day). This is when everyone scattered".

The article adds "In the confusion everyone's ride to the RNC was lost, the cops won in their battle to prevent us from going, one activists remained jailed and the solidarity of our convergence group was smashed".

Darwin Swift also wrote, "My apologies for posting this so late but I have just settled for a week in southeastern Minnesota with two warrants in Iowa. One of the reasons I wanted to go to NY was to witness the full fury of the police and war machine, and I witnessed it in Iowa first hand. After dealing with the FBI, State and local authorities I am unshaken in my critique of power relationship and authority figures. Although the convergence faced severe repression many strong ties were made and a unified theme came out of this. IF THE AUTHORITIES TAKE OUR MOVEMENT SERIOUSLY THAN WE HAVE TO DO THE SAME. DON'T BE NAIVE, DON'T FUCK AROUND AND MOST OF ALL (fuck-shit-up+) DON'T GET CAUGHT".

Investigation failed to reflect any links to the Crimethinc convergence with [redacted] listed subject [redacted] the Best Place Ever. As a result [redacted] is not being considered a person of any investigative interest. b6 b7C

The goals of this investigation were met. FBI Omaha believes that the proactive measures taken were successful and disrupted Crimethinc members from traveling to New York City in order to possibly commit additional crimes intended to disrupt the RNC, and was successful in preventing additional crimes from being committed within Iowa by this group.

No further investigation remains regarding the Crimethinc convergence from 08/20-26/2004 in Des Moines, IA. The identified Crimethinc members have been entered into ACS for indexing, and the respective FBI Divisions have been notified of the identity of those individuals within their territory.

No information has been received from New York City that any of the Crimethinc Des Moines convergence members were involved in any criminal acts to disrupt the RNC. As a result, FBI Omaha is closing captioned case.

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

CC: SA [redacted]
IA
FIG SSA [redacted]

b6
b7C

♦♦

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/06/2004

Source, who is not in a position to testify, provided the following information:

On August 27, 2004, source was [redacted] date of birth [redacted] Source indicated [redacted]

b6
b7C
b7D

Squad 7 266A-OM-49939-69

Investigation on 8/27/2004 at [redacted]

File # [redacted] 266A-OM-49939 Date dictated 10/6/2004

by SA [redacted]

b2
b6
b7C
b7D

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FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.) 10A
The Des Moines Register
Des Moines, IA

Date: 08/19/2004
Edition: Daily

Title: [redacted] b6 b7C
d.b.a. CRIMETHINC

Character:
or
Classification: 266A
Submitting Office: Omaha

Indexing:

FBI anticipates violent protests at GOP convention in N.Y.

ASSOCIATED PRESS

Washington, D.C. — The FBI anticipates violent protests at the upcoming Republican National Convention in New York but does not have enough evidence to move against any group or person, the bureau's top terrorism official said Wednesday.

New York officials have said they expect hundreds of thousands of people to stage demonstrations around the convention, which begins Aug. 30. Concern comes amid heightened security across New York over fears that terrorists might strike the city again.

"We don't have any specific plot where we have all the variables we need to go out and take preemptive and judicial action," said Gary Bald, assistant director of the FBI's counterterrorism division.

The FBI has noted that some activist Web sites critical of Republicans and the convention include links to a site that lists Molotov cocktails, slingshots and bolt cutters as appropriate "offensive weapons" to carry during protests.

62

(2)- 266A-OM-49939 -70
1 - 80-OM-45011-A

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/07/2004

To: Omaha **Attn:** [redacted]

From: Omaha
Squad 5
Contact: SA [redacted] b2

Approved By: [redacted] b6 b7C

Drafted By: [redacted] ljm

Case ID #: 266A-OM-49939 (~~Pending~~)

Title: [redacted] b6 b7C
aka [redacted]
dba CRIMETHINK;
dba BEST PLACE EVER;
UNSUB;
AOT/DT/VIOLENT CRIMES CONSPIRACY (RIOT)

Synopsis: Document attempt to obtain lodging at government rate for operational travel.

Details: On August 22, 2004, reporting agent attempted to secure lodging for Omaha Joint Terrorism Task Force member, [redacted] for operational travel in support of captioned case. Reporting agent contacted the Marriot, Candlewood Suites, Fairfield Inn, and Hampton Inn in West Des Moines. The Hampton Inn, was the only facility that had rooms available. A room reservation was made on behalf of [redacted] at which time reporting agent was advised that the government rate would be honored. Upon checkout of the Hampton Inn, [redacted] was charged [redacted] for his one night stay. [redacted] was not aware of the government rate at the time of his checkout. b2 b6 b7C

On September 10, 2004, reporting agent contacted the Hampton Inn and informed them that the government rate was not provided to [redacted] They will credit [redacted] credit card and will fax a new receipt to reporting agent reflecting their government rate of [redacted] per night. b2 b6 b7C

Permission is requested to reimburse [redacted] for the full amount of his lodging charge.

b6 b7C

CC- [redacted] 12-15-01 PW

251ljm04.ec Recid on ROTOR 12-15-01 PW

OM- 49939-71

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/2/2004

A physical surveillance was conducted in the vicinity of [redacted] residence, [redacted] during which the following observations were made: b6 b7C

All times listed are approximate times.

6:00 AM Surveillance continued from night surveillance team in the vicinity of [redacted] residence, [redacted]

7:32 AM 1997 red Honda Accord, Iowa plate [redacted] leaves residence. b6 b7C

7:34 AM Silver Oldsmobile Aurora leaves residence.

7:45 AM 1995 Green Ford Taurus, Iowa plate [redacted] leaves residence. Two male occupants in Taurus.

7:50 AM Taurus stops in alley at Sheridan Avenue and Beaver Avenue. One male occupant exits vehicle and leaves.

7:55 AM Taurus returns to residence at [redacted]

8:45 AM Taurus leaves residence. b6 b7C

9:20 AM Taurus returns to residence at [redacted]

10:00 AM Taurus leaves residence. Driver is a white male.

10:30 AM Taurus parks in parking lot of WEST DES MOINES FAMILY PHYSICIANS, 105 35th Street, West Des Moines, Iowa. Driver exits Taurus and enters medical facility.

11:00 AM Driver returns Taurus. Driver is identified as not being [redacted]

11:20 AM Taurus returns to residence at [redacted] b6 b7C

Investigation on 08/23/2004 at Des Moines, Iowa

File # 266A-OM-49939-72 Date dictated

by SA [redacted] JTTF [redacted] JTTF [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

246DKLJ.302

11:30 AM SA [redacted] and JTTF [redacted] approach residence. b6 b7C

11:32 AM SA [redacted] and JTTF [redacted] leave residence.

11:40 AM Taurus leaves residence. Driver is a white male.

11:50 AM Taurus parks behind businesses at 23rd Street and 24th Street. Driver exits vehicle. Sight on driver is lost.

12:50 PM [redacted] reported to be still at residence at [redacted] Surveillance team sets up in vicinity of residence. b6 b7C

2:05 PM Surveillance discontinued.

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/12/2005

To: Counterterrorism	**Attn:**	DTOU SSA [redacted] SSA [redacted] IA [redacted]
Counterterrorism	**Attn:**	DTAU [redacted]
Chicago	**Attn:**	DT Supervisor
Houston	**Attn:**	DT Supervisor
Indianapolis	**Attn:**	SA [redacted] SA [redacted]
Memphis	**Attn:**	DT Supervisor
Minneapolis	**Attn:**	DT Supervisor
Omaha	Attn:	Omaha FIG (RO [redacted]
New York	**Attn:**	SA [redacted]
Sacramento	**Attn:**	[redacted]
Seattle	**Attn:**	DT Supervisor

b6
b7C

From: Omaha
7/DMRA
Contact: IA [redacted]

b2
b6
b7C

Approved By: [redacted] GT

Drafted By: [redacted] dlh AW

Case ID #: 266A-OM-49939 - 73 (Closed)
[redacted]

b6 b3
b7C b7E

Title: [redacted]
[redacted] aka
[redacted]
dba CRIMETHINC;
dba BEST PLACE EVER;
UNSUB(S);
AOT/DT/VIOLENT CRIMES - CONSPIRACY (RIOT)

CRIMETHINC (SUBJECT)
[redacted] SUBJECT)
[redacted] (SUBJECT)
CYBER ATTACK ON NATIONAL INFRASTRUCTURE
JULY 31, 2004

b6
b7C

Synopsis: Information concerning possible CRIMETHINC members meeting in Des Moines on 07/11/2005.

192aw01.ec

Reference: 266A-OM-49939 Serial 1
266A-OM-49939 Serial 19
266A-OM-49939 Serial 68

Details: On 07/11/2005, [redacted] known CRIMETHINC member and others were observed by Des Moines Police officers congregating at Nolan Plaza (Third Street and Locust, downtown Des Moines, Iowa). There were approximately 25-30 people meeting in Nolan Plaza; the group was playing homemade drums and hung a banner that read PLANET-X (or possibly PLAN-IT-X). b6 b7C

Public source information indicates that CRIMETHINC is holding a convergence in Bloomington, Indiana, from 07/14/2005 - 07/18/2005. The CRIMETHINC Web site (www.crimethinc.com) states that the CRIMETHINC convergence will meet up with the PLAN-IT-X Records festival in Bloomington, Indiana on 07/16/2005.

On 07/11/2005, several vehicles were observed in the Des Moines area at Nolan Plaza, including a white Dodge truck, registered to [redacted] (DOB: [redacted] SSAN: [redacted] The following items were observed in the back of the truck registered to [redacted] PVC pipe (six foot sections), two 5 gallon gas cans; and four 12 inch small wheels (possibly a dolly). It is not certain if this vehicle is associated with CRIMETHINC or the group meeting at Nolan Plaza. JTTF Officer [redacted] attempted to locate the truck in the area of Nolan Plaza throughout the evening of 07/11/2005, but it did not appear at the location of the group meeting. Nonetheless, FBI Omaha plans to locate and conduct a pretext interview with [redacted] just to be certain that he is not affiliated with CRIMETHINC. b6 b7C

The following is a detailed summary of all the vehicles observed in the Nolan plaza area on 07/11/005 by the Des Moines Police per JTTF Officer [redacted]

(1) [redacted] **(Iowa)**

Registered Owner: [redacted]
Address: [redacted]
DOB: [redacted]
SOC/OLN: [redacted]
Year: 1998
Color: White
Make/Model: Dodge Truck, Ram 1500 Quad
VIN: [redacted]

b6 b7C

Driver's License Information:

Name:
Address:
DOB:
SOC:
OLN:
Race: White
Sex: Male
Height/Weight: 6' 1", 195 lbs
Eyes: Blue
Classes: C and M

b6
b7C

Criminal History: Positive for DOB: FBI #: Arrested by Cedar Rapids, Iowa, Police Department for possession of a controlled substance on received a deferred judgement.

b6
b7C

UNI Check: A query of UNI for (DOB: was negative.

(2) (Iowa)

Registered Owner:
Address:
DOB:
SOC/OLN:
Year: 1993
Color: Maroon
Make/Model: Ford Escort LX
VIN:

Driver's License Information:

b6
b7C

Name:
Address:
DOB:
SOC:
OLN:
Race: White
Sex: Female
Height/Weight: 5' 3", 145 lbs
Eyes: Blue
Class: C

Criminal History: Positive for DOB: FBI#: Oregon State ID Arrested in Klamath Falls County, Oregon, on for criminal trespass 1st degree.

b6
b7C

UNI Check: A query of UNI for [redacted] (DOB: [redacted]) was positive (266A-OM-49939, serial 52).

(3) [redacted] **(Iowa)**

Registered Owner: [redacted]
Address: [redacted]
DOB: [redacted]
SOC/OLN: [redacted]
Year: 1997
Color: Green
Make/Model: Pontiac Grand Am SE, two-door
VIN: [redacted]

b6
b7C

Driver's License Information:

Name: [redacted]
Address: [redacted]
DOB: [redacted]
SOC: [redacted]
OLN: [redacted]
Race: White
Sex: Female
Height/Weight: 5' 7", 130 lbs
Eyes: Blue
Class: C

Criminal History: Negative for [redacted] DOB: [redacted]

UNI Check: A query of UNI for [redacted] (DOB: [redacted]) was negative.

(4) [redacted] **(Iowa)**

Registered Owners: [redacted]
Address: [redacted]
DOB: [redacted]
DOB: [redacted]
SOC/OLN: [redacted]
SOC/OLN: [redacted]
Year: 1992
Color: Red
Make/Model: Mercury Tracer
VIN: [redacted]

b6
b7C

Driver's License Information:

Name:
Address:
DOB:
SOC:
OLN:
Previous DL:
Race: Black
Sex: Male
Height/Weight: 5' 9", 159 lbs
Eyes: Brown
Class: C

b6
b7C

Name:
Address:
DOB:
SOC:
OLN:
Previous DL:
Race: Black
Sex: Female
Height/Weight: 5' 8", 190 lbs
Eyes: Brown

Criminal History: Negative for
DOB: and DOB:

b6
b7C

UNI Checks: Queries of UNI for
(DOB: and (DOB: were negative.

(5) **(Iowa)**

Registered Owner:
Address:
DOB:
SOC/OLN:
Year: 1980
Color: Dark blue
Make/Model: Chevrolet Automobile
VIN:

b6
b7C

Driver's License Information:

Name:
Address:
DOB:
SOC:

OLN:
Race: White
Sex: Male
Height/Weight: 5' 11", 205 lbs
Eyes: Blue
Class: C

b6
b7C

Criminal History: Negative for

DOB:

UNI Check: A query of UNI for

(DOB: was positive; main subject in captioned closed Omaha investigation (266A-OM-49939).

(6) **Iowa)**

Registered Owners:

Address:
DOB:
DOB:
SOC/OLN:
SOC/OLN:
Year: 1997
Color: Yellow
Make/Model: Dodge Ram Van B1500
VIN:

b6
b7C

Driver's License Information:

Name:
Address:
DOB:
SOC:
OLN:
Race: White
Sex: Male
Height/Weight: 6' 1", 150 lbs
Eyes: Hazel
Class: C

Criminal History: Negative for
DOB:

UNI Check: A query of UNI for

(DOB: was negative.

b6
b7C

(7) [redacted] (Iowa)

Registered Owners: [redacted]

Address: [redacted]
DOB: [redacted]
DOB: [redacted]
SOC/OLN: [redacted]
SOC/OLN: [redacted]
Year: 1995
Color: Red
Make/Model: Subaru Impreza L AWD, two-door
VIN: [redacted]

b6
b7C

Driver's License Information:

Name: [redacted]
Address: [redacted]
DOB: [redacted]
SOC: [redacted]
OLN: [redacted]
Race: White
Sex: Male
Height/Weight: 5' 8"/220 lbs
Eyes: Blue
Classes: C and M

b6
b7C

Name: [redacted]
Address: [redacted]
DOB: [redacted]
SOC: [redacted]
OLN: [redacted]
Race: White
Sex: Male
Height/Weight: 5' 9", 180 lbs
Eyes: Green
Class: C

Criminal History: Negative for [redacted] DOB: [redacted] and [redacted] DOB: [redacted]

b6
b7C

UNI Check: Queries of UNI for [redacted] (DOB: [redacted] and [redacted] (DOB: [redacted] were negative. There were multiple references to [redacted] but with no identifying data.

(8) [redacted] **(Iowa)**

Registered Owners: [redacted]
Address: [redacted]
DOB: [redacted]
DOB: [redacted]
SOC/OLN: [redacted]
SOC/OLN: [redacted]
Year: 1989
Color: White
Make/Model: Chevrolet Sportvan G20
VIN: [redacted]

b6
b7C

Driver's License Information:

Name: [redacted]
Address: [redacted]
DOB: [redacted]
SOC: [redacted]
OLN: [redacted]
Race: White
Sex: Male
Height/Weight: 6' 6", 238 lbs
Eyes: Hazel
Class: C

b6
b7C

Name: [redacted]
Address: [redacted]
DOB: [redacted]
SOC: [redacted]
OLN: [redacted]
Race: White
Sex: Female
Height/Weight: 5' 6", 135 lbs
Eyes: Hazel
Class: C

Criminal History: Negative for [redacted] DOB: [redacted] and [redacted] DOB: [redacted]

b6
b7C

UNI Check: Queries of UNI for [redacted] (DOB: [redacted] and [redacted] (DOB: [redacted] were negative.

(9) [redacted] (Iowa)

Registered Owner: [redacted]
Address: [redacted]
DOB: [redacted]
SOC/OLN: [redacted]
Year: 1991
Color: Blue
Make/Model: GMC Sonoma truck
VIN: [redacted]

b6
b7C

Driver's License Information:

Name: [redacted]
Address: [redacted]
DOB: [redacted]
SOC: [redacted]
OLN: [redacted]
Race: White
Sex: Male
Height/Weight: 5' 10", 170 lbs
Eyes: Hazel
Class: C

Criminal History: Negative for [redacted]
DOB: [redacted]

b6
b7C

UNI Check: A query of UNI for [redacted]
(DOB: [redacted] was negative.

(10) [redacted] (Iowa)

Registered Owner: [redacted]
Address: [redacted]
DOB: [redacted]
SOC/OLN: [redacted]
Year: 1992
Color: Green
Make/Model: Ford Taurus, four-door
VIN: [redacted]

b6
b7C

Driver's License Information:

Name: [redacted]
Address: [redacted]
DOB: [redacted]
SOC: [redacted]
OLN: [redacted]
Race: White

Sex: Male
Height/Weight: 5' 10", 190 lbs
Eyes: Hazel
Class: A

Criminal History: Negative for [redacted]
DOB: [redacted]

b6
b7C

UNI Check: A query of UNI for [redacted]
(DOB: [redacted] was negative.

(11) [redacted] **(Iowa)**

Registered Owner: [redacted]
Address: [redacted]
DOB: [redacted]
SOC/OLN: [redacted]
Year: 1994
Color: Blue
Make/Model: Buick Park Avenue, four-door
VIN: [redacted]

b6
b7C

Driver's License Information:

Name: [redacted]
Address: [redacted]
DOB: [redacted]
SOC: [redacted]
OLN: [redacted]
Previous DL: [redacted] (Wisconsin)
Race: White
Sex: Male
Height/Weight: 5' 10", 185 lbs
Eyes: Blue
Class: C

Criminal History: Negative for [redacted]
[redacted], DOB: [redacted]

UNI Check: A query of UNI for [redacted]
(DOB: [redacted] was negative.

b6
b7C

(12) [redacted] **(Iowa)**

Registered Owner: [redacted]
Address: [redacted]
DOB: [redacted]
SOC/OLN: [redacted]
Year: 1983

Color: Beige
Make/Model: Oldsmobile Delta 88 Royal, four-door
VIN:

Driver's License Information:

Name:
Address:
DOB:
SOC:
OLN:
Race: White
Sex: Male
Height/Weight: 5' 8", 230 lbs
Eyes: Brown
Class: C

b6
b7C

Criminal History: Positive for DOB: FBI #: Iowa DCI #: Arrested in Iowa by Polk County Sheriff's Office on for theft 2nd and criminal mischief 4th. Arrested by Des Moines Police Department on for possession Schedule 1 drug.

b6
b7C

UNI Check: A query of UNI for (DOB: was negative.

(13) **(Iowa)**

Registered Owner:
Address:
DOB:
SOC/OLN:
Year: 1989
Color: White
Make/Model: Chevrolet Cavalier, two-door
VIN:

b6
b7C

Driver's License Information:

Name:
Aka:
Address:
DOB:
SOC:
OLN:
Race: White
Sex: Female

Height/Weight: 5' 10", 220 lbs
Eyes: Brown
Class: O

Criminal History: Positive for [redacted] b6
DOB: [redacted] FBI #: [redacted] Iowa DCI #: [redacted] b7C
Arrested [redacted] by Winterset PD for possession marijuana. Arrested [redacted] by Dallas County SO for supplying alcohol to underage. Arrested [redacted] by Guthrie County SO for possession controlled substance. Arrested [redacted] by Stuart PD for theft 2nd. Arrested [redacted] by Winterset PD for possession drug paraphernalia. Arrested [redacted] by Oakdale IMCC for theft 2nd. Arrested [redacted] by Winterset PD for possession methamphetamine.

UNI Check: Queries of UNI for [redacted] and [redacted] (DOB: [redacted]) were negative. b6 b7C

(14) [redacted] Illinois)

Registered Owner: [redacted]
Address: [redacted]
DOB: Not listed
SOC/OLN: [redacted]
Year: 1995
Color: Not listed
Make/Model: Chevrolet Coupe
VIN: [redacted] b6 b7C

Driver's License Information:

Name: [redacted]
Address: [redacted]
DOB: [redacted]
SOC: Not listed
OLN: [redacted]
Race: Not listed
Sex: Male
Height/Weight: 5' 8", 135 lbs
Eyes: Hazel
Class: None

Criminal History: Negative for [redacted] b6 b7C
DOB: [redacted]

UNI Check: A query of UNI for [redacted] (DOB: [redacted]) was negative. There are several references to [redacted] with no identifying information.

One other Iowa plate [redacted] were identified by officers, but no information was on file with the Iowa Department of Transportation. The information may have been inadvertently written down during the course of the surveillance. In any respect, they are being documented in the event that similar plates are observed at other CRIMETHINC-related meetings. b6 b7C

(15) [redacted] **(Illinois)**

Registered Owner: [redacted]
Address: [redacted]
DOB: Not listed
SOC/OLN: Not listed
Year: 2003
Color: Not listed
Make/Model: Chevrolet, four-door
VIN: [redacted]

b6
b7C

(16) [redacted] **(Indiana).** Officers also observed a yellow school bus with tinted windows at the meeting in Des Moines on 07/11/2005.

Registered Owner: [redacted]
Address: [redacted]
DOB: [redacted]
SOC/OLN: [redacted]
Year: 1992
Color: Yellow
Make/Model: Bus
VIN: [redacted]

b6
b7C

[redacted] may be associated with the Madison (nightclub), 338 S. Madison, Bloomington, Illinois. Information found on the Internet indicates that [redacted] may use the aka of [redacted] and an e-mail address of [redacted] There is additional information on [redacted] at [redacted]

b6
b7C

Criminal History: Negative for [redacted] DOB: [redacted] There are multiple references to the name [redacted] but with no identifying data.

UNI Check: This information is being provided to the Indianapolis Division for informational purposes given the fact that CRIMETHINC members committed local crimes in the Des Moines area during the 2004 summer Des Moines convergence and CRIMETHINC advocated "direct action" in the past.

(17) [redacted] **(Minnesota)**

Registered Owner: [redacted]
Address: [redacted]
DOB: [redacted]
SOC/OLN:
Year: 1990
Color: Not listed
Make/Model: CPBER
VIN: [redacted]

b6
b7C

Driver's License Information:

Name: [redacted]
Address: [redacted]
DOB: [redacted]
SOC: Not listed
OLN: [redacted]
Race: Not listed
Sex: Male
Height/Weight: 6' 0", 188 lbs
Eyes: Brown
Class:

Criminal History: Negative for [redacted]
DOB: [redacted]

b6
b7C

UNI Check: A query of UNI for [redacted]
(DOB: [redacted] was negative. There are multiple references to this name but with no identifying data.

(18) [redacted] **(New York)**

Registered Owner: [redacted]
Address: [redacted]
DOB: [redacted]
SOC/OLN: Not listed
Year: 1992
Color: Tan
Make/Model: Mazda
VIN: [redacted]

b6
b7C

Driver's License Information:

Name: [redacted]
Address: [redacted]
DOB: [redacted]
SOC: Not listed
OLN: [redacted]

Race: Not listed
Sex: Female
Height/Weight: 5' 3", not listed
Eyes: Hazel
Class: D

Criminal History: Positive for [redacted] DOB [redacted] SSN [redacted] FBI #: [redacted] New York State ID #: [redacted] Arrested in Bedford, New York, on [redacted] for DWI - 2nd offense.

b6
b7C

UNI Check: A query of UNI for [redacted] (DOB: [redacted]) was negative.

(19) [redacted] **(Texas)**

Registered Owner: [redacted]
Address: [redacted]
DOB:
SOC/OLN:
Year: 2000
Color: Not listed
Make/Model: Volkswagen, four-door
VIN: [redacted]

Driver's License Information:

b6
b7C

Name: [redacted]
Address: [redacted]
DOB: [redacted]
SOC: Not listed
OLN: [redacted]
Race: White
Sex: Male
Height/Weight: 5' 10", 170 lbs
Eyes: Blue
Class: C

Criminal History: Negative for [redacted] DOB: [redacted]

UNI Check: A query of UNI for [redacted] (DOB: [redacted]) was negative.

b6
b7C

(20) [redacted] **Washington)**

Registered Owners: [redacted]
Address: [redacted]
DOB: Not listed

SOC/OLN:
Year: 1990
Color: Not listed
Make/Model: GMC van
VIN: [redacted]

b6
b7C

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT DTOU, DC

Read and clear.

Set Lead 2: (Info)

COUNTERTERRORISM

AT DTAU, DC

Read and clear.

Set Lead 3: (Info)

CHICAGO

AT CHICAGO, IL

For informational purposes. See pages 12-13 for Illinois vehicles.

Set Lead 4: (Info)

HOUSTON

AT HOUSTON, TX

Read and clear. See pages 15 for Texas vehicle reference.

Set Lead 5: (Discretionary)

INDIANAPOLIS

AT INDIANAPOLIS, IN

For information and any action deemed appropriate.

Set Lead 6: (Info)

MEMPHIS

AT NASHVILLE, TN

Read and clear. See page 15-16 for Tennessee vehicle reference. Vehicle is a Washington plate, but lists a Tennessee address for the registrants.

Set Lead 7: (Info)

MINNEAPOLIS

AT MINNEAPOLIS, MN

Read and clear. See page 14 for Minnesota vehicle reference.

Set Lead 8: (Info)

NEW YORK

AT NEW YORK, NY

Read and clear. See page 14-15 for New York vehicle reference.

Set Lead 9: (Action)

OMAHA

AT DES MOINES, IA

[redacted] Locate and conduct a pretext interview with [redacted] b6 b7C

Set Lead 10: (Info)

SACRAMENTO

AT SACRAMENTO, CA

Read and clear.

Set Lead 11: (Info)

SEATTLE

AT SEATTLE, WA

Read and clear. See page 15-16 for Washington vehicle reference. Vehicle is a Washington plate, but lists a Tennessee address for the registrants.

♦♦

BT
UNCLAS LES.
SERIAL: (U)
COUNTRY: (U) UNITED STATES (US).
IPSP: (U)
SUBJ: CRIMETHINC GROUP MEMBERS MET IN DES MOINES, IOWA PRIOR TO A POSSIBLE TRIP TO INDIANA FOR A SCHEDULED CONVERGENCE. (U//LES)
WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE.
REPORT CLASS UNCLAS LES.

FEDERAL BUREAU OF INVESTIGATION

DOI: (U) 20050711.
REQS:
SOURCE: (U//LES) AN OFFICER OF ANOTHER LAW ENFORCEMENT AGENCY.
TEXT: 1. (U//LES) EXECUTIVE SUMMARY. CRIMETHINC GROUP MEMBERS MET IN DES MOINES, IOWA PRIOR TO A POSSIBLE TRIP TO INDIANA FOR A SCHEDULED CONVERGENCE.

2. (U//LES) ON 11 JULY 2005, USPER 1, A KNOWN CRIMTHINC MEMBER AND OTHERS WERE OBSERVED BY LAW ENFORCEMENT OFFICIALS CONGREGATING IN DES MOINES, IOWA. THERE WERE APPROXIMATELY TWENTY-FIVE TO THIRTY INDIVIDUALS AT THE MEET LOCATION AND LAW ENFORCEMENT OFFICIALS NOTED THAT MEMBERS OF THE GROUP HAD HUNG A BANNER THAT READ PLANET-X OR POSSIBLY PLAN-IT-X.

3. (U//LES) PUBLIC SOURCE INFORMATION INDICATES THAT CRIMETHINC IS HOLDING A CONVERGENCE IN BLOOMINGTON, INDIANA, FROM 14 JULY 2002 - 18 JULY 2005. THE CRIMETHINC WEB SITE, (WWW.CRIMETHINC.COM), STATES THAT THE CRIMETHINC CONVERGENCE WILL MEET UP WITH THE PLAN-IT-X RECORDS FESTIVAL IN BLOOMINGTON, INDIANA ON 16 JULY 2005.

4. (U//LES) ON 11 JULY 2005, SEVERAL VEHICLES WERE OBSERVED BY LAW ENFORCEMENT OFFICIALS AT THE DES MOINES, IOWA CRIMETHINC CONGREGATION.

5. (U//LES) THEY ARE AS FOLLOWS:
(IOWA) [redacted] - 1998 WHITE DODGE RAM TRUCK
(IOWA) [redacted] - 1993 MAROON FORD ESCORT
(IOWA) [redacted] - 1997 GREEN PONTIAC
(IOWA) [redacted] - 1992 RED MERCURY TRACER
(IOWA) [redacted] - 1980 DARK BLUE CHEVROLET
(IOWA) [redacted] - 1997 YELLOW DODGE RAM VAN
(IOWA) [redacted] - 1995 RED SUBARU IMPREZA
(IOWA) [redacted] - 1989 WHITE CHEVROLET VAN
(IOWA) [redacted] - 1991 BLUE GMC SENOMA TRUCK
(IOWA) [redacted] - 1992 GREEN FORD TAURUS
(IOWA) [redacted] - 1994 BLUE BUICK PARK AVENUE
(IOWA) [redacted] - 1983 BEIGE OLDSMOBILE DELTA 88
(IOWA) [redacted] - 1989 WHITE CHEVROLET CAVALIER

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b3
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266A-OM-49939-74
[redacted]
68

RDM/CAT 07/15/2005
b6
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(ILLINOIS) [redacted] - 1995 CHEVROLET
(ILLINOIS) [redacted] - 2003 CHEVROLET

(INDIANA) [redacted] - 1992 YELLOW BUS

(MINNESOTA [redacted] - 1990 CPBER

(NEW YORK) [redacted] 1992 TAN MAZDA

(TEXAS) [redacted] - 2000 VOLKSWAGEN

(WASHINGTON [redacted] - 1990 GMC VAN

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b7C

COMMENTS: 1. (U//LES) FBI COMMENTS. CRIMETHINC IS A LOOSE KNIT ORGANIZATION COMPRISED OF INDIVIDUALS WHO ARE SYMPATHETIC TO THE ANARCHISTS, EARTH LIBERATION FRONT AND ANIMAL LIBERATION FRONT MOVEMENTS. CRIMETHINC SUPPORTS (DIRECT ACTIONS) WHICH IS A TERM USED BY EXTREMISTS TO JUSTIFY CRIMINAL ACTS.
INSTR: U.S. YES. CONTACT FBIHQ POC FOR ADDITIONAL DETAILS.
PREP: (U) FBIHQ POC
ACQ: (20050712).

DISSEM: FIELD: NONE
WARNING REPORT CLASSIFIED U N C L A S S I F I E D -- LAW ENFORCEMENT SENSITIVE.
BT

266A-OM-49939

[redacted]

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ADMINISTRATIVE NOTE/TICKLER COUNT:
NONE
SUBJECT: KNOWN CRIMETHINC GROUP MEMBERS MET IN DES MOINES, IOWA PRIOR TO A POSSIBLE TRIP TO INDIANA FOR A SCHEDULED CONVERGENCE. (U//LES)
FIELD OFFICE: Omaha
COUNTRY: (U) UNITED STATES (US).
SOURCE:
HISTORY OF ASSOCIATION WITH FBI: AN OFFICER WITH THE DES MOINES, IOWA POLICE DEPARTMENT AND JTTF MEMBER.
MOTIVATION: EMPLOYMENT
ACCESS TO SOURCE INFORMATION: DIRECT OBSERVATION.
TIMELINESS TO SOURCE OF INFORMATION: DOI: 11 JULY 2005 DOA: 12 JULY 2005
CORROBORATION OF INFORMATION: GOOD
THREAT: NO
AGENT:
TERRORIST GROUPS:
SERIAL NUMBER:
U.S. PERSON INFORMATION: THE IDENTIFICATION OF U.S. PERSONS IS INSERTED HERE FOR RECORD KEEPING PURPOSES AND MUST BE HELD IN ACCORDANCE WITH FEDERAL AGENCY PRIVACY REGULATIONS. FURTHER DISSEMINATION OF U.S. PERSON IDENTITY OR IDENTIFIERS MUST BE APPROVED BY FBIHQ. NAME:
LIAISON: NONE
DRAFTED BY: RO PHONE NUMBER:
IA PHONE NUMBER:
COPY DESIGNATION/COUNTS:
NONE

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FD-542 (Rev. 01-31-2003)

C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/02/2004

To: Omaha **Attn:** SSA [redacted]

From: Omaha
Squad 8
Contact: RO [redacted]

Approved By: [redacted] /CL

Drafted By: [redacted]

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Case ID #: 266A-OM-49939 (Pending) 75
[redacted]

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Title: Intelligence Information Reports (IIR's)
Omaha Divison

Synopsis: Claim statistical accomplishments.

Details: An anarchist group Crimethinc is currently hosting a convergence in Des Moines, Iowa 20-26 August 2004. Some members plan on attending the (RNC) in New York and possible engage in criminal activity.

RECEIVED
7-19-05

2004-246 gjh 3.542

To: Omaha From: Omaha
Re: 266A-OM-49939, 09/02/2004

Accomplishment Information:

Number: 1
Type: TERRORIST GROUP IDENTIFIED
ITU: LIAISON WITHIN FBI
Claimed By:
SSN: [redacted]
Name: [redacted]
Squad: Squad 8

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LEAD(s):

Set Lead 1: (Info)

OMAHA

AT OMAHA, NE

Read and Clear.

♦♦

FD-542 (Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/19/2005

To: Omaha **Attn:** Acting SSA [redacted]

From: Omaha
Omaha FIG
Contact: IA [redacted]

Approved By: [redacted] I/mmB

Drafted By: [redacted] :dlh

Case ID #: 266A-OM-49939 (Closed) [redacted] b2 b6 b7C

Title: [redacted]
aka
[redacted]
dba CRIMETHINC;
dba BEST PLACE EVER;
UNSUB(S);
AOT/DT/VIOLENT CRIMES-CONSPIRACY (RIOT) b3 b7E

Synopsis: Claim statistical accomplishments for positive intelligence disseminated.

Details: Captioned subject, [redacted] known to be associated with CRIMETHINC, of closed investigation was observed by the Des Moines police on 07/11/2005, meeting with various individuals at Nollen Plaza, Des Moines, Iowa. According to open source information on CRIMETHINC's Web site, the group was planning to travel to Bloomington, Indiana, for a convergence on 07/14-18/2005. As a result of Des Moines police's surveillance, 20 vehicles were identified as possibly being associated with the group. This information was disseminated to eight other field offices, including Indianapolis and FBIHQ, DTOU and DTAU. b6 b7C

200 d/h 4. 542

To: Omaha From: Omaha
Re: 266A-OM-49939, 07/19/2005

Accomplishment Information:

Number: 20
Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)
ITU: LIAISON WITH OTHER AGENCY
ITU: LIAISON WITHIN FBI
ITU: PHYSICAL SURVEILLANCE
Claimed By:
SSN: [redacted]
Name: [redacted]
Squad: 7/Des Moines RA/JTTF

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LEAD(s):

Set Lead 1: (Info)

OMAHA

AT OMAHA, NE

Read and clear.

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 08/26/2004

To:	Atlanta	**Attn:**	DT Supervisor
	Boston	**Attn:**	DT Supervisor
	Chicago	**Attn:**	SA [redacted] IOS [redacted]
	Cincinnati	**Attn:**	SA [redacted] Athens R.A. JTTF Supervisor Colombus R.A.
	Counterterrorism	**Attn:**	DTOU/RM. 11741 UC [redacted] SSA [redacted] SSA [redacted] DTAU/ RM. 11771 UC [redacted] SSA [redacted] TRRS/RM. 11741 [redacted]
	Kansas City	**Attn:**	DT Supervisor
	Las Vegas	**Attn:**	SA [redacted] SA SA
	[redacted]	**Attn:**	SA [redacted] SA
	Minneapolis	**Attn:**	DT Supervisor
	New York	**Attn:**	SSA [redacted] SSA SSA
	Omaha	**Attn:**	SAC James F. Bogner ASAC Marcus D. Veazey SSA [redacted] SSA SSA SSA SSA SSA CDC SA
	Pittsburgh	**Attn:**	SA [redacted] SA
	Portland	**Attn:**	DT Supervisor
	Sacramento	**Attn:**	DT Supervisor
	St. Louis	**Attn:**	DT Supervisor
	San Antonio	**Attn:**	DT Supervisor

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b7C

From: Omaha
7/DMRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] jnd

Case ID #: 266A-OM-49939 (~~Pending~~)
[redacted] (~~Pending~~)

Title: [redacted]
a.k.a. [redacted]
d.b.a. CRIMETHINC,
d.b.a. Best Place Ever;
UNSUB(S);
AOT/DT/VIOLENT CRIMES- CONSPIRACY (RIOT)

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b7E

Synopsis: Case update from investigation on 08/24-25/2004.

Preliminary Inquiry Instituted: 08/03/2004, set to expire 02/03/2005.

Reference: 266A-OM-49939 Serial 1,14,19
[redacted]
266A-CG-118232 Serial 490

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Details: This EC updates the status of captioned investigation based upon investigation on 08/24-25/2004.

On 08/24/2004, a pair of stolen bolt cutters were returned to the Des Moines Police Department by Attorney/Activist [redacted] and [redacted]. Earlier, Des Moines Police had contacted [redacted] and informed her that they were aware stolen bolt-cutters were being kept inside. Following further dialog between the Des Moines Police Department and [redacted] appeared at the residence, and exited approximately one-half hour later with the bolt cutters. Presently, the bolt-cutters are being returned to a local hardware store.

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On 08/24/2004, FBI JTTF contacted the Warren County Sheriff's office who were interested in conducting further investigation regarding a stolen American flag which had been taken by unknown persons on 08/21/2004 from a residence located near the Hickory Hills Park campground. Earlier investigation by the Warren County Sheriff's office had identified that foot

tracks were found leading from the theft scene to the CRIMETHINC convergence campsite located at the Hickory Hills Park campground. Earlier information had indicated that the flag had been stolen and shredded. Allegedly, [redacted] LNU), an anarchist from California, had [redacted] b6 b7C

FBI JTTF members accompanied the Warren County Sheriff's Department for further investigation at the Hickory Hills Park campground. Upon arriving at the Hickory Hills Park campground, it was observed to be vacated by the CRIMETHINC convergence members who had camped there. Discarded items at the campsite included several video cassette tapes of movies, and other items possibly shoplifted. Further investigation continues in efforts to determine if the located items were stolen from local stores.

On 08/25/2004, [redacted] a.k.a. [redacted] was released from custody following his [redacted] Border's bookstore. [redacted] was reportedly heard saying to jail personnel at the Polk County jail that he did not intend to collect his property from the Des Moines Police Department and that he wanted to leave town. Among the inventoried items of [redacted] property included a [redacted] b6 b7C

Later on 08/25/2004, [redacted] appeared at the Best Place Ever video store. Subject [redacted] informed [redacted] that he was not welcome at the Best Place Ever, and was denied entrance. [redacted] also informed [redacted] that he was not welcome at [redacted] and could no longer stay there. b6 b7C

[redacted] current whereabouts are unknown, and it is unknown if he still plans to travel to New York City. [redacted] did not have an automobile while in Des Moines, IA and is most likely hitchhiking in efforts to depart the area.

On 08/25/2004, [redacted] was interviewed by FBI JTTF members. During the interview, [redacted] was advised that based upon the information obtained throughout the course of this investigation, that he could [redacted] b6 b7C [redacted] at the Republican National Convention, RNC, or attempted [redacted] [redacted] stated that he had no personal knowledge that any such events were planned and that he would inform the FBI if he learned of any individuals who planned to cause criminal activity at the RNC. [redacted] stated that he did

not take part in any plans to commit crimes in efforts to disrupt the RNC.

[redacted] advised that he did not intend for the CRIMETHINC convergence to include all of the local criminal activity which had occurred. [redacted] advised that [redacted] a.k.a. [redacted] and [redacted] a.k.a. [redacted] were primarily responsible for causing local crimes and were trouble makers. [redacted] described both [redacted] and [redacted] as two who were most likely to cause problems at the RNC if they travel to New York City, because they showed a propensity to commit criminal acts.

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[redacted] stated that he had also heard from others that [redacted] belonged to a Viking bloc which might try to disrupt the RNC, but that he had no personal knowledge as to what this group might try to do. [redacted] advised that he spent little time at the [redacted] location or at the Hickory Hills campground site due to the presence of persons whom he considered to be problems, [redacted] and [redacted]

[redacted] stated that [redacted] and [redacted] (LNU), both from Las Vegas had already departed Des Moines hitchhiking to New York City on 08/24/2004. [redacted] stated that [redacted] and [redacted] also from the Las Vegas attendees, remained in Des Moines, waiting for the release of [redacted]

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Initially, [redacted] reported he still planned to attend and transport some CRIMETHINC convergence members to New York City to attend protests at the RNC. [redacted] indicated that the reason he and his [redacted] planned to attend was in order to videotape the event.

[redacted] stated that the CRIMETHINC convergence did not result in any specific plans or meetings taking place regarding activities at the RNC because of the problems caused by some of the attendees and the attention of local law enforcement. Senecaut stated that he does not advocate violence or criminal acts, and believes in peaceful protest or demonstration.

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[redacted] stated that he and [redacted] were no longer planning to attend the RNC.

[redacted] was questioned as to why security briefings were given at the CRIMETHINC convergence if no criminal acts were being planned. [redacted] was advised that Al Qaida also practices internal security awareness.

[redacted] stated that the reason CRIMETHINC practices internal security measures is in order to shield persons from having direct knowledge of others who might take part in crimes, in efforts to reduce criminal liability being placed on all members. [redacted] stated that if some small group wanted to commit crimes that they should not discuss it among other persons. [redacted] advised that [redacted] had given the security briefing while at the CRIMETHINC convergence in Des Moines. [redacted] also believes some white female named [redacted] from outside the state of Iowa also took part in the security briefings.

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[redacted] questioned if the FBI had been wiretapping his telephone lines and at [redacted] was not given a response.

Also observed at Best Place Ever, during the interview of [redacted] were CRIMETHINC convergence attendees: [redacted] (LNU); [redacted] (LNU). During [redacted] interview, [redacted] (LNU) walked out of the Best Place Ever, after being asked to identify himself. [redacted] stated that [redacted] (LNU) was from Georgia and had taken part in protests at the G-8 summit.

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On 08/25/2004, [redacted] (LNU) was contacted by the FBI JTTF Det. [redacted] DMPD, after [redacted] was observed having a [redacted] was advised that he might be of investigative interest to the Warren County Sheriff's office since they were investigating a stolen flag which allegedly was shredded by CRIMETHINC convergence members. [redacted] stated that he [redacted] Hickory Hills Park campsite [redacted] to Det. [redacted] Det [redacted] kept the [redacted] for evidentiary purposes. Det. [redacted] is following up investigation with the Warren County Sheriff's office.

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On 08/26/2004, Det. [redacted] indicated that [redacted] was uncooperative during follow-up investigation, and that [redacted] was being arrested for [redacted] FBI Omaha anticipates that local [redacted] will be filed regarding [redacted] for [redacted]

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Further updates will be provided as necessary. Presently, most of the CRIMETHINC convergence members have departed while some who planned to attend the RNC are no longer considering it based upon the ongoing investigation, and ancillary local criminal investigations stemming from their involvement in local crimes. Investigation to date has disrupted and prevented local crimes from occurring based upon the local

law enforcement attention being given to the CRIMETHINC convergence members involved in shoplifting, vandalism, and destruction of property. Additionally, it has caused a great deal of concern for others who might have been planning similar acts in New York City, at the RNC.

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

. Read and clear.

Set Lead 2: (Action)

OMAHA

AT DES MOINES, IA.

Investigation continues.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 09/20/2004

To: Chicago **Attn:** SA
SA

Cyber **Attn:** 3CIU
SSA

Knoxville **Attn:** Chattanooga R.A.
SA

Las Vegas **Attn:** SA

New York **Attn:** DT 5
SA

Pittsburgh

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From: Omaha
7/DMRA
Contact: SA

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Approved By:

Drafted By: jnd

Case ID #: (~~Pending~~)

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Title: CRIMETHINC;

CYBER ATTACK ON NATIONAL INFRASTRUCTURE;
July 31, 2004;
OO:NY

Synopsis: Results of interview of

Reference:

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Enclosure(s): 4 (3-New York, original and one copy of FD-302 interview of with one FD-340 containing interview notes; 1-Pittsburgh, copy of FD-302 interview of

Details: Referenced serial set forth a lead to FBI Omaha to attempt to locate, identify and conduct logical investigation regarding (LNU) at

FBI Omaha found that is the known residence of FBI Omaha contacted and learned that (LNU) is a white male; aged date of birth place of birth Des

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Moines, IA; SSAN # who presently is staying with family.

FBI Omaha with assistance from obtained permission, to interview on 09/16/2004 with present.

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first met through an internet chat room hosted by for computer hackers at denied being involved in any illegal computer activity to include illegal intrusions, web-site defacements, or denial of service attacks. stated that he was interested in this web-site and chat room because he wished to become a computer security expert someday.

During the interview, furnished information regarding his travel from Iowa to Las Vegas, NV with in order to attend the Defcon 12 convention this past summer. During the trip, to the group. Additionally, and from several stops made along the route of travel.

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advised that he had no prior knowledge of planned presentation at the Defcon 12 convention, and was shocked following call to extremists to disrupt the Republican National convention by causing web-site defacements, denial of service attacks on web-sites for politicians, stalking and harassing Republican convention delegates, causing property damage, disabling city buses, and attempting to take out the power to Madison Square Garden.

advised that following presentation, attempted to contact on his cellular telephone described as a who is employed with Lockheed Martin. further described as a person who was with the U.S. National Security Agency, NSA, who resides in Pennsylvania possibly near Pittsburgh. stated that he had no idea as to why wished to contact but knew that had frequented internet chat room at advised that was a associated with a web-site at

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indicated that he was terminating his relationship with and citing that they were too extreme in their beliefs, and because in his opinion they had crossed the line and had advocated for criminal activity to take

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place. [redacted] believed that [redacted] was also severing his ties to [redacted] as a result of [redacted] presentation at the Defcon 12 convention, [redacted] attention garnered by the FBI, and because [redacted] was concerned about obtaining or maintaining a U.S. Government security clearance. [redacted] believed that [redacted] wished to someday gain full-time employment with the NSA.

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For further details regarding [redacted] interview, refer to the enclosed FD-302.

FBI Omaha conducted a Google search internet query in efforts to further identify [redacted] FBI Omaha found a person named [redacted] associated with the computer name [redacted] on several sites. One site, found on [redacted] dated August 6, 2004 found a posting which read "well... i work for lockheed martin lol they are a government contractor, so i think ill stay with them. I'd just like to go on the show to talk about cool hacking tips, hacking defenses, and whitehat hackers...we are a dying breed i'd like to spark back to life:-D" followed by a graphics sign saying [redacted] a photo of a white top-hat, and the phrase "hacking is an art-form".

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ACS indices and text searches were negative for persons named [redacted]

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This information is for receiving offices, and whatever additional investigation is required in New York and Pittsburgh based upon the information regarding [redacted] FBI Omaha has no further investigation pending and considers the lead set forth within the referenced serial to be covered.

To: Chicago From: Omaha
Re: [redacted] 09/20/2004

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LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/20/2004

a white male born at Des Moines, IA, Social Security Account number who is temporarily residing at the residence of date of birth telephone was contacted along with his date of birth telephone After being advised of the identity of the interviewing agent and the purpose of the interview, furnished the following information.

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is a and is desires to be employed as a computer security expert within the future.

first met approximately one year ago. met when he entered an internet chat room identified that is the owner of advised that he has met several persons who are interested in hacking or computer security within this chat room. identified that hacking is illegally entering into a computer network without the permission of it's owner. stated that he has not conducted any illegal intrusions but has tested security systems for computer networks. stated that he always notifies a company that he has conducted an intrusion and points out to the company or individual owner of the web-site where the lapse in security is located, in order for the web-site to correct the problem. was advised that in the future if he was going to conduct any security checks on behalf of a company or computer user, he had better have a written agreement in place or else he could face federal prosecution. was advised of the FBI's jurisdiction in computer crimes to include illegal intrusions. indicated that he understood and again stated that he had not conducted any illegal intrusions. stated that he was interested in chat room and studying different types of computer intrusions in order to provide a better security analysis.

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During conversations with on the internet, learned that along with his roommate also known as and and lived in Chicago, IL. learned that and were planning to attend

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Investigation on 09/16/2004 at

File # Date dictated 09/20/2004

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by SA JND/jnd

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

a computer convention in Las Vegas, NV known as DEFCON 12 in late July 2004. described the DEFCON 12 convention as a computer hackers convention. first heard of the convention while on the internet in chat room. could not recall the exact dates of the convention but recalled that he had made plans to travel with and another couple from Wisconsin in order to attend the event. b6 b7C

recalled that his mother, was against him traveling to Las Vegas, with people did not know personally, whom he had met on the internet. As a result, recalled that had (last name not recalled) call and speak with mother. After spoke with mother and reassured her that was safe, received permission from his mother to attend the DEFCON 12 convention. b6 b7C

traveled with and (name not recalled) in car. described car as a blue sedan, possibly a Mercury, with Wisconsin plates. recalled that and his wife were from Wisconsin but could not recall their last name or address. b6 b7C

recalled that the trip to Las Vegas took approximately 25 hours to drive and that the group drove straight from Iowa to Las Vegas, NV. During the trip, and the others which was provided by advised that this was the first time he had ever and that he felt peer pressure to or else he would not have observed that kept the in an envelope which stored inside a black back pack he carried with him. knew that was aware that was only 17 years old and legally a minor, at the time recalled that while on the trip, everyone in the car recalled that cigarettes. b6 b7C

During the trip, recalled that and at places where they would stop to gas up the car. recalled that at the time, both and had in their possession approximately two hundred dollars to travel on and was unsure why and the items. was unsettled by and and their also concerned and b6 b7C

[redacted] read books, slept and listened to music while traveling to Las Vegas. [redacted] heard [redacted] say that he was presenting a lecture at the DEFCON 12 convention dealing with "hactivism" but that [redacted] or [redacted] provided no details regarding the content of [redacted] presentation. b6 b7C

[redacted] was asked if he had any knowledge of [redacted] personally taking part in any prior acts of "hactivism". [redacted] replied that [redacted] had admitted to [redacted] that in the past [redacted] and others had defaced some DARE web-sites at a local school presumably in Chicago. [redacted] knew that DARE is a law enforcement drug reduction program designed for schools. [redacted] knew that [redacted] was against the prohibition of illegal drugs and that [redacted] was a [redacted] speculated that [redacted] must have believed he was justified in defacing the DARE website based upon [redacted] view that the drug laws are unjust. b6 b7C

[redacted] was asked to describe what "hactivism" means by the interviewing agent. [redacted] replied that "hactivism" means to conduct defacements of web-sites or introducing programs to a web-site in order to complete denial of service to those seeking to enter onto a web-site. [redacted] indicated that "hactivism" was basically a form of electronic vandalism to others. [redacted] believed that "hactivists" would target individuals or companies whom they believed were socially unjust for whatever reason. [redacted] stated that he has never personally conducted any "hactivism." b6 b7C

[redacted] is unfamiliar with the anarchist movement but was aware of extremist animal and environmental rights groups. [redacted] was unaware that [redacted] and [redacted] were anarchists until he learned it later that they were involved in the anarchist movement. [redacted] stated that [redacted] and [redacted] basically wanted to "fuck shit up" for any reason. [redacted] recalled that [redacted] and [redacted] did not like to eat meat and considered themselves vegans. b6 b7C

[redacted] was interested initially in what [redacted] had to say, but after hearing [redacted] at the Defcon 12 convention believes that [redacted] was more of an extremist than a logical protestor. b6 b7C

While at the Defcon 12 convention, [redacted] personally heard [redacted] presentation. [redacted] advised that [redacted] presentation "crossed the line" because [redacted] began to make threats and advocated criminal activity. [redacted] heard [redacted] say that people should cause property damage, and smash windows in New York City. [redacted] recalled that [redacted] spoke about targeting web-sites

belonging to both the Republican and Democratic Presidential candidates for defacing and denial of service attacks. [redacted] heard [redacted] say in general that people should attend the Republican National Convention to cause problems. [redacted] recalled specifically, that [redacted] called on Defcon 12 attendees to stalk and harass Republican National Convention delegates, to obtain the delegates personal information and stalk them and harass them, wherever they may go. [redacted] advised that he knew [redacted] did not like the U.S. Government but did not know he was that extreme in his hatred of the U.S. Government. [redacted] recalled hearing [redacted] call on others to try to cut the power into the Madison Street Garden in order to disrupt the convention, and also heard him advocate that people should try to disable city buses in order to send a message. [redacted] did not understand what message [redacted] sought to send except to cause property damage and "fuck shit up." b6 b7C

[redacted] was advised that the FBI has a videotape of [redacted] presentation. [redacted] stated that following [redacted] presentation, he attempted to distance himself from [redacted] and [redacted] Following [redacted] presentation many DEFCON 12 attendees wanted to physically beat [redacted]

[redacted] advised that [redacted] supported [redacted] presentation and the ideas which [redacted] voiced. [redacted] was shocked by [redacted] presentation and did not know what to do. [redacted] stated that he was concerned and called his [redacted] in order to find out what to do. Based upon the situation, [redacted] decided to stay with the group who planned to depart Las Vegas the following day. [redacted] believed that [redacted] presentation also alarmed [redacted] and [redacted] since they were all associated with [redacted] because they had traveled to Las Vegas with [redacted] and [redacted] b6 b7C

[redacted] never heard [redacted] or [redacted] list specific targets for web-based vandalism, web-site defacements, or denial of service attacks while in Las Vegas. [redacted] stated that both [redacted] and [redacted] discussed in general that web-sites associated with the Republican National Convention, the Democratic and Republican parties, and a corporation called SCO, should be targeted. [redacted] described SCO as a company associated with people who claim to own Linux operated computer systems. b6 b7C

[redacted] recalled that following [redacted] presentation, the next day, [redacted] voiced his concern about attending the Republican National Convention in New York City. [redacted] recalled that [redacted]

said that he probably would not go onto to travel to New York City. [redacted] believed that [redacted] expressed his concerns based upon the reaction [redacted] received from attendees at the Defcon 12 convention who wanted to beat him up.

[redacted] was questioned as to what kind of person attempts to rally others to commit crimes in New York City and than state that they will not participate in the activity? [redacted] stated that the person would be a "coward." [redacted] was asked what kind of character did he believe [redacted] possessed in light of these events, and [redacted] replied [redacted] indicated that he did not wish to be associated with any cause [redacted] or [redacted] belongs to. b6 b7C

While in Las Vegas, [redacted] along with [redacted] and [redacted] stayed at a motel in North Las Vegas. While at the motel and following [redacted] presentation, [redacted] asked [redacted] what was [redacted] problem? [redacted] heard [redacted] say that [redacted] parents were wealthy and she believed that he was the way he is because he became disenchanted with his own family, their wealth, and the U.S. because his family had done well within the established society and that [redacted] wanted to rebel against his family and the system. b6 b7C

While at the Defcon 12 convention, [redacted] recalled [redacted] referred to CRIMETHINC as a group he belonged to. [redacted] recalled that there were supposed to be others from CRIMETHINC attend the Defcon 12 convention but that for some reason the other CRIMETHINC members failed to arrive in Las Vegas.

[redacted] did not recall the names of any other CRIMETHINC members but recalled that following [redacted] presentation, [redacted] attempted to make telephone calls to [redacted] (spelled phonetically). [redacted] (s.p.) also frequented [redacted] internet chatroom at [redacted] knows [redacted] (s.p.) is a [redacted] who lives somewhere in Pennsylvania, possibly in Pittsburgh. [redacted] believes that [redacted] (s.p.) hosts a web-site found at [redacted] stated that [redacted] (s.p.) is a [redacted] employed at Lockheed Martin, and is also [redacted] with the U.S. National Security Agency. [redacted] did not know the reason why [redacted] wished to contact [redacted] s.p.). b6 b7C

[redacted] recalled that [redacted] and [redacted] both discussed attending a meeting later in August at Des Moines, which was

supposed to be a rally in order to obtain transportation to attend the Republican National Convention. [redacted] advised that [redacted] and [redacted] both remained elusive as to whether they were actually going to attend this meeting, and were non-committal as to whether they intended to travel to New York City.

[redacted] traveled back to Maxwell, IA with the group. [redacted] has not seen the group since they dropped him off in Maxwell, IA in early August 2004. [redacted] stated that approximately two days ago he informed [redacted] that the FBI wished to speak with him while on the internet. [redacted] stated that [redacted] assured him that there was nothing for [redacted] to be worried about because [redacted] had not done anything wrong. [redacted] told [redacted] that it was no big deal if the FBI wanted to interview him. [redacted] informed [redacted] that he had traveled to New York City, where he was arrested by the police and later released after one day in jail. b6 b7C

[redacted] stated that he was afraid of being caught up with something criminal and does not intend to frequent [redacted] internet chat room in the future. [redacted] stated that he might contact [redacted] one more time to notify [redacted] of his decision to leave the internet chat room and that he no longer wants anything to do with [redacted] [redacted] believed that as a result of [redacted] presentation at the Defcon 12 convention, others including [redacted] (s.p.), also have stopped frequenting [redacted] chat room and have stopped contacting [redacted] indicated that he communicates with [redacted] (s.p.), and heard from [redacted] (s.p.) that he did not intend to further communicate with [redacted] for fear of being known as an associate of [redacted] which would prevent [redacted] (s.p.) from gaining or possessing a security clearance with the U.S. government. [redacted] was aware that [redacted] (s.p.) would like to be employed someday full-time with the U.S. National Security Agency. b6 b7C

[redacted] was advised that in the event he associated with [redacted] there would be a good possibility that he could expect law enforcement to monitor his activities. [redacted] was advised that he should be concerned about his own future as opposed to [redacted] extremism. [redacted] stated that he has never done any illegal activity, except [redacted] for the first time while with [redacted] has never conducted any web-site defacements, launched any denial of service attacks, or committed any illegal intrusions with a computer (hacks). [redacted] advised that [redacted] and [redacted] were both too extreme for his personal view, and that he did not intend to associate anymore with them, or persons like them. [redacted] indicated that he would contact the FBI in the event b6 b7C

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 266A-OM-49939

[redacted]

August 26, 2005

b6
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[redacted]
U.S. Department of Justice
Office of the Inspector General
Oversight and Review Division
Room 4726
950 Pennsylvania Ave., NW
Washington, D.C. 20530

Dear [redacted]

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Enclosed please find documents responsive to your request dated August 18, 2005, in which you sought copies of all documents reflecting or relating to interviews conducted by the Omaha Division in connection with the Democratic National Convention or the Republican National Convention in 2004. Please note that I have redacted the name of the Division and the names of the handling agents of a very sensitive, ongoing, criminal informant. If you have any questions, please feel free to contact Omaha Chief Division Counsel [redacted] at [redacted]

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Sincerely,

Paul C. LaCotti, Jr.
Special Agent in Charge

By: [redacted]
Chief Division Counsel

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Enclosures

1 - Addressee
2 - Omaha (266A-OM-49939) - 77
GP:rdf
(3)

238 rdf 01.ltr

U.S. Department of Justice
Office of the Inspector General
Oversight and Review Division
Room 4726
950 Pennsylvania Ave., NW
Washington, DC 20530

Fax [redacted] Telephone [redacted]

TO: PAUL C. LACOTTI, JR., Special Agent in Charge - Omaha
CC: [redacted] INSD/IIS

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b7C

FAX: [redacted]

FROM: [redacted]

PHONE NUMBER: [redacted]

MESSAGE:

DOCUMENT DESCRIPTION:

NUMBER OF PAGES (not including header sheet): 1

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CONFIDENTIALITY STATEMENT: This facsimile message contains information that may be sensitive or privileged. The information is intended solely for the use of the individual or entity named above. If you are not the intended recipient or have received this facsimile in error, please immediately telephone [redacted] and shred this facsimile. Any disclosure, copying, distribution, or use of the contents of this message is prohibited.

b2

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U.S. Department of Justice

Office of the Inspector General

SSA [redacted]

[redacted]

August 18, 2005

Rm 4973 DTOU b2 b6 b7C

MEMORANDUM FOR PAUL C. LACOTTI, JR.
SPECIAL AGENT IN CHARGE
OMAHA DIVISION
FEDERAL BUREAU OF INVESTIGATION

FROM: [redacted] b6 b7C
SPECIAL INVESTIGATIVE COUNSEL
OVERSIGHT AND REVIEW DIVISION
OFFICE OF THE INSPECTOR GENERAL

SUBJECT: Office of the Inspector General's Review of the FBI's Compliance with the Attorney General's Investigative Guidelines Request

In connection with our review of the FBI's compliance with the Attorney General's Investigative Guidelines, we ask that you provide copies of all documents (FD-302s, electronic communications [ECs], and e-mail communications) reflecting or relating to interviews conducted by the Omaha Division in connection with the Democratic National Convention or the Republican National Convention in 2004. We request documents relating to all such interviews, whether conducted pursuant to then pending investigations (preliminary inquiries or full investigations), general crimes or criminal intelligence investigations, counterterrorism authorities, Special Event authorities, or other FBI authorities.

Please provide responsive documents by August 25, 2005. Please call me at [redacted] or Investigative Counsel [redacted] at [redacted] if you have any questions. b2 b6 b7C

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

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- ☒ Unclassified

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To: OGC
Name of Office

Date: 08/23/2005

Facsimile Number: [redacted]

Attn: AGC [redacted]
Name

Room [redacted]

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From: Omaha
Name of Office

Subject: IG request

Special Handling Instructions: _____

Originator's Name: [redacted] Telephone: [redacted]

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Originator's Facsimile Number: [redacted]

Approved: _____

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FD-448 (Rev. 6-2-97)

FBI FACSIMILE

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To: DTOU Date: 08/24/2005
Name of Office

Facsimile Number: [redacted]

Attn: [redacted] 4973 [redacted]
Name Room Telephone

b2
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From: Omaha
Name of Office

Subject: IG request

Special Handling Instructions:

Originator's Name: CDC [redacted] Telephone: [redacted]

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Originator's Facsimile Number: [redacted]

Approved:

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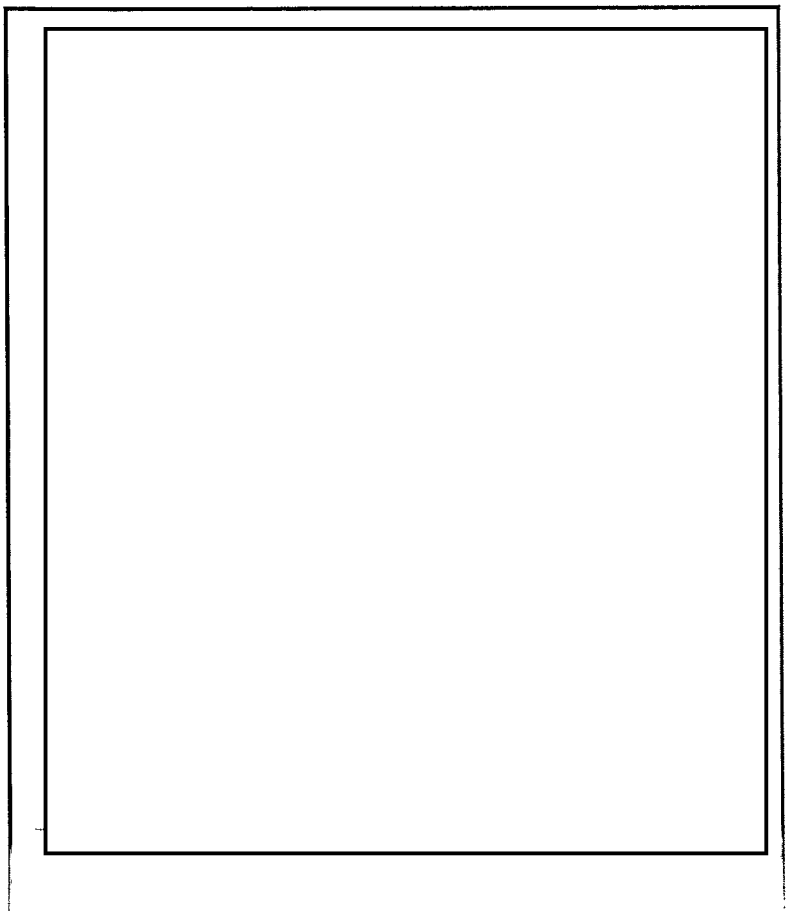
[redacted] b3 b7E

he ever learned of any illegal activity, to include any illegal activity involving [redacted] and [redacted] b6 b7C



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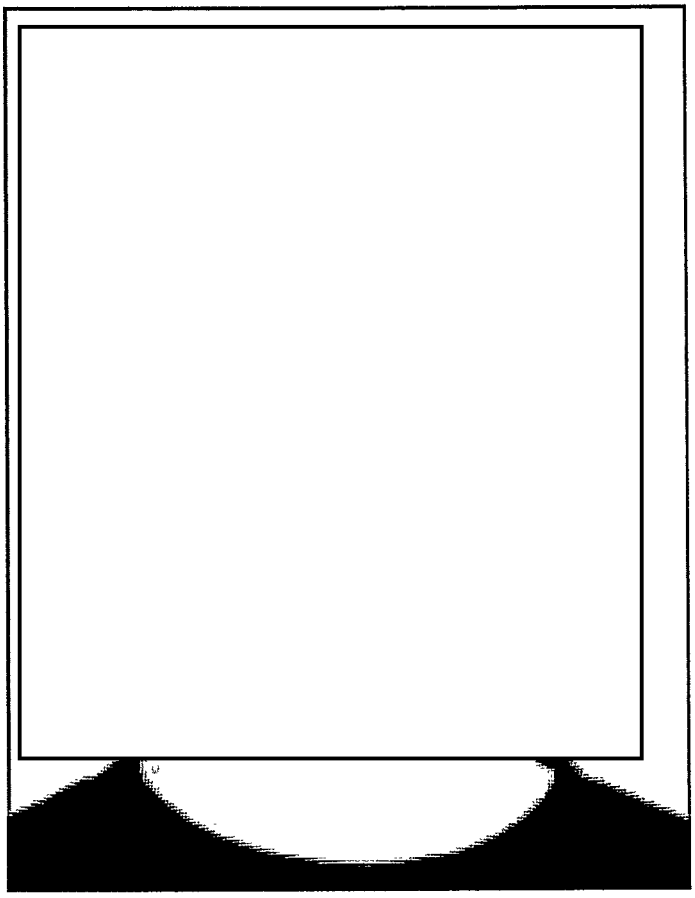
[redacted] - Photo date 03-07-2002



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[redacted] - Photo date 10-02-2002

[redacted]

DOB: [redacted]
Height: 5'1
Build: Heavy

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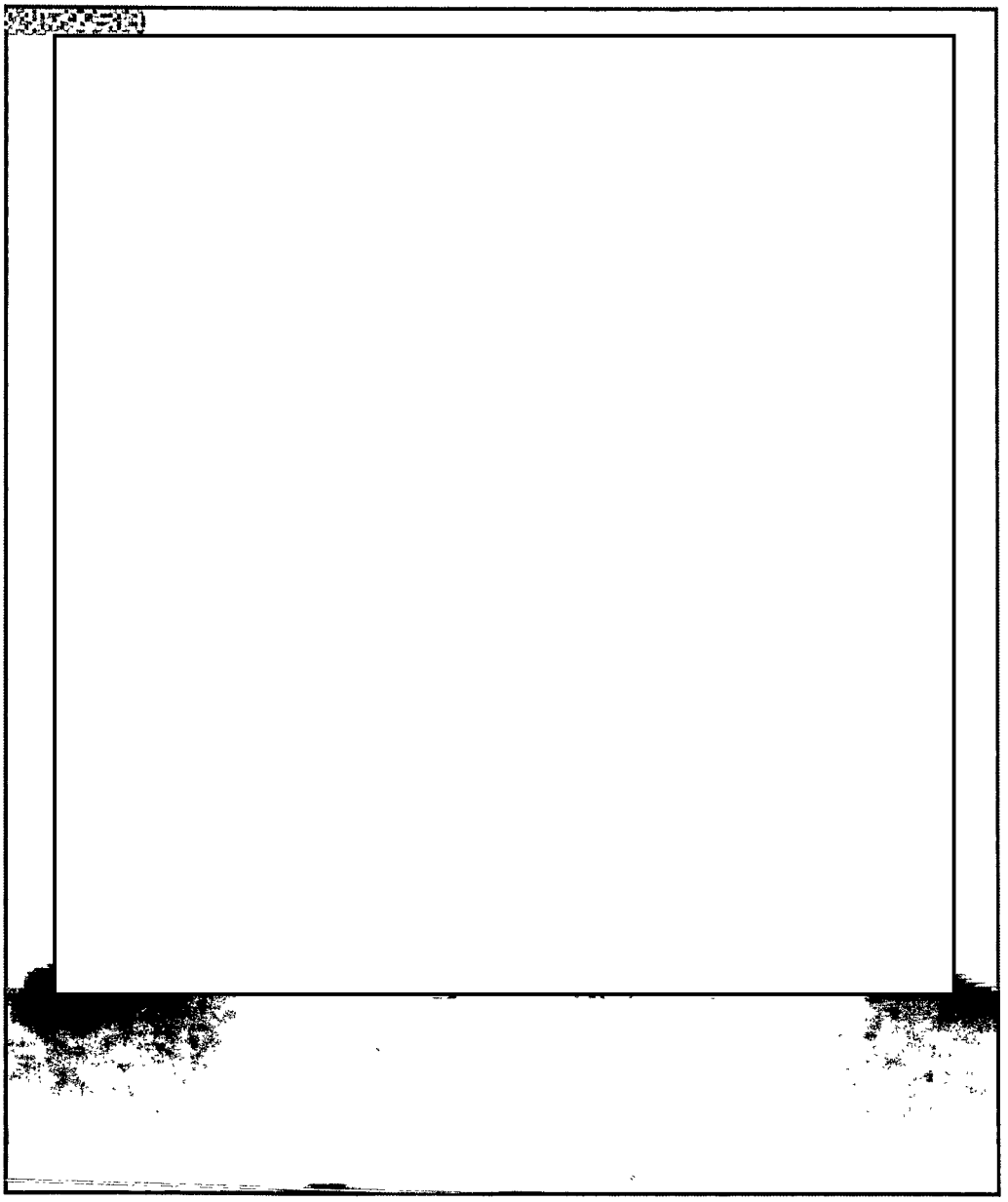
DMV Photo(3/7/2002):



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UNITED STATES DISTRICT COURT

ORIGINAL FILED

JAN 17 2006

CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA
BY _____ DEPUTY CLERK

EASTERN DISTRICT OF CALIFORNIA

oOo

UNITED STATES OF AMERICA

v.

[redacted]

CRIMINAL COMPLAINT

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CASE NUMBER:

2:06-MJ-0021 GGH

I, the undersigned complainant, being duly sworn, state the following is true and correct to the best of my knowledge and belief. From approximately **July 2005 through January 13, 2006** in **Placer County,** in the State and Eastern District of California, and elsewhere, the defendants did

- **knowingly conspire to commit an offense defined in this chapter, to wit, 18 U.S.C. §§ 844(f)(1) and 844(i),**

in violation of **Title 18, United States Code, Section 844(n).** I further state that I am a Special Agent of the Federal Bureau of Investigation and that this complaint is based on the following facts:

- **See Affidavit of Special Agent** [redacted]

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X Continued on the attached sheet and made a part hereof.

[redacted]
Special Agent
Federal Bureau of Investigation

Subscribed and sworn to before me.

January 13, 2006 at Placerville, California

Honorable Gregory G. Hollows
United States Magistrate Judge
Name and Title of Judicial Officer

Signature of Judicial Officer

I hereby certify that the annexed instrument is a true and correct copy of the original on file in my office.
ATTEST: JACK L. WAGNER
Clerk, U. S. District Court
Eastern District of California
By _____ Deputy Clerk
1/17/06

AFFIDAVIT IN SUPPORT OF COMPLAINT

I, [redacted] Special Agent of the Federal Bureau of Investigation ("FBI"), United States Department of Justice, having been duly sworn, do depose and state the following: b6 b7C

I. EXPERIENCE OF AFFIANT AND SUMMARY OF REQUEST

I have been a Special Agent of the FBI since June 2004. I have been assigned to the Domestic Terrorism squad for the Sacramento Division since my arrival in Sacramento in November 2004, and have investigated primarily those matters involving environmental terrorism.

Three individuals, [redacted] (the "subjects"), were arrested on January 13, 2006 for conspiring to damage or destroy certain property by explosive or fire, including the United States Forest Service Institute of Forest Genetics and certain other publicly- and privately-owned infrastructures, in violation of 18 U.S.C. § 844(n). b6 b7C

Based on my personal participation in this investigation, discussions with other investigating agents and other law enforcement agencies, and interviews with reliable witnesses, I am familiar with the facts and circumstances of this investigation. The information set forth in this Affidavit reflects my personal knowledge or has been provided to me by other law enforcement officers, investigative analysts, and agents with whom I have spoken, or whose reports I have reviewed. As this Affidavit is submitted for the limited purpose of demonstrating probable cause to support a complaint, I have not included in this Affidavit all information known to me related to

this investigation and arrest.

I believe probable cause exists to support a complaint charging [redacted] with conspiring to use fire or explosives to damage property, in violation of 18 U.S.C. § 844(n). b6 b7C

II. USE OF A CONFIDENTIAL SOURCE

The investigation of [redacted]

[redacted] b6 b7C b7D

III. OVERVIEW OF THE INVESTIGATION AND SUBJECTS

A. Background of the Earth Liberation Front ("ELF")

The ELF is a recognized eco-terrorist group that advocates

"direct action" (i.e. criminal activity) against targets identified as contributing to the destruction/exploitation of the Earth and its resources. The ELF is loosely-organized. "Cells" comprised of a small number of individuals form independently. These cells then carry out criminal actions on behalf of the ELF. Environmental extremists under the ELF banner have been known to use arson and/or explosives to damage or destroy or attempt to damage or destroy government, commercial, and residential facilities. Past targets include, but are not limited to, car dealerships, housing developments, United States Forest Service facilities, and facilities engaged in genetic engineering research and development. Since 1997, estimates of damage inflicted by ELF run in excess of $100 million.

ELF adherents share a strong philosophical connection to the anarchist movement. The anarchist movement seeks to end the current system of government, economy and replace them with systems characterized by a lack of authoritarian/hierarchical relationships. A popular source of anarchist thought is CrimethInc, an organization that publishes books and instructional pamphlets that teach anarchist values and tactics. *Evasion*, a popular CrimethInc book, describes the life of an unnamed anarchist who travels by hitchhiking and train-hopping and who subsists by shoplifting and foraging in dumpsters. The *Evasion* lifestyle is emulated by many anarchists.

B. [redacted] is an anarchist, known to friends and associates within the anarchist movement by the alias, [redacted] maintains no permanent residence; rather, he lives a

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transient lifestyle, traveling often, by train-hopping and hitchhiking, and living temporarily with friends and other anarchists dispersed throughout the country. [redacted] is [redacted] b6 b7C b7D

[redacted] was identified by [redacted] The convergence, a meeting of anarchists from across the country, was meant to be a staging point for travel to New York City, NY to protest the Republican National Convention. b6 b7C b7D

Beginning December 27, 2004, the FBI Joint Terrorism Task Force (JTTF) investigated one arson and two attempted arsons by the ELF. Notations spray-painted at the scene of the first incident (an attempted arson at a housing development under construction) included references to *Evasion*. Paint spilled on the street at the same construction site spelled the letters, "ELF". A letter sent to four Sacramento-area newspapers, postmarked January 15, 2005, claimed responsibility for the first two attempted arsons on behalf of the ELF. The body of the letter contained numerous references to anarchist thought. The letter was signed, "Agent Emma Goldman and the CrimethInc Senior Officers of the Earth Liberation Front." Emma Goldman is a

popular historical figure in the anarchist movement.

Based upon the apparent connection of the above-described arson/attempted arsons to the anarchist movement and [redacted] participation in the anarchist movement, the JTTF attempted to interview [redacted] on February 24, 2005 at his [redacted] at [redacted], [redacted] Agents made contact with [redacted] who said that [redacted] was traveling at the time, and she had no way to contact him. She said that his mode of transportation is hitchhiking. b6 b7C

[redacted] is an associate of [redacted] who was convicted on [redacted] on three counts of 18 U.S.C. § 844(i) for separate arson incidents. [redacted] reported to the CS that [redacted] On August 31, 2005, FBI Joint Terrorism Task Force (JTTF) Agents interviewed [redacted] who identified [redacted] in a digital photo recovered from the hard drive of [redacted] computer. [redacted] further advised that [redacted] was a friend and had intentions to travel by hitchhiking to protests at destinations around the country, including the Presidential Inauguration in Washington, DC. b6 b7C b7D

In June 2005, [redacted] traveled to Philadelphia, PA to protest the 2005 Biotechnology Industry Organization(BIO) annual trade conference. The [redacted] b6 b7C b7D

[redacted]

In [redacted] to attend a CrimethInc-organized convergence of anarchists. The convergence offered entertainment, training, and an opportunity to protest a nearby construction project. Shortly after the event, [redacted] b6 b7C b7D

[redacted]

[redacted] explained that he [redacted] were arrested. He criticized [redacted] for performing direct-action in close proximity to an established residence. b6 b7C b7D

In August 2005, [redacted] arrived in Philadelphia, PA to attend an anarchist convergence called Pointless Fest. [redacted]

[redacted] b6 b7C b7D

During Pointless Fest, [redacted] invited [redacted] and [redacted] to participate in his direct-action plans. [redacted]

[redacted] b6 b7C b7D

[redacted] is an anarchist and close associate of [redacted] who goes by the alias [redacted] is a native of Monroe, WA, a suburb of Seattle, WA. He has accompanied [redacted] b6 b7C on travels to numerous destinations in the United States, including the CrimethInc convergences in Des Moines, IA and Bloomington, IN and the BIO 2005 protest in Philadelphia, PA. [redacted] has no permanent residence, having adopted a transient lifestyle similar to that described in the anarchist book, *Evasion*.

[redacted] maintains a personal web page at [redacted] On the site, [redacted] lists his b6 b7C

occupation as a "wanderer/drug addict" and identifies one of his favorite books as *Days of War, Nights of Love* by CrimethInc. This book contains a chapter-by-chapter description of anarchist values and objectives. [redacted] site also contains several journal entries in which [redacted] documents his interactions with [redacted] Information from [redacted] b6 b7C b7D According to journal entries on this site and another website [redacted] maintains, [redacted] and [redacted] have traveled to Washington, Oregon, California, Nevada, Texas, Oklahoma, Florida, Pennsylvania, West Virginia, Indiana, Tennessee, Missouri, and Colorado since February 2005. Their most common means of transportation was hitchhiking and train-hopping.

[redacted] like [redacted] is security conscious and is careful not to disclose information on his website regarding his politically-motivated illegal activity. In one journal entry, [redacted] recounts illegal activity he conducted somewhere in the San Francisco Bay area. A verbatim text of the entry, dated May 21, 2005, reads as follows: b6 b7C

[redacted]

The FBI JTTF has researched the above-described incident and concluded that it took place at a protest in downtown Palo Alto, CA. During this incident, dumpsters were moved and overturned in

the streets, store windows were broken, and graffiti was sprayed on walls and sidewalks. Photos of the protest obtained through a public source depicts an individual spray-painting the phrase, "pandas are sexy" onto a sidewalk. [redacted] web pages contain numerous references to pandas and the "panda house", [redacted] name for his former residence at [redacted] Shoreline, WA. b6 b7C

D. [redacted] age [redacted] is an anarchist from Philadelphia, PA who uses the aliases [redacted] and [redacted] She met [redacted] and [redacted] at the August 2004 CrimethInc convergence in Des Moines, IA and hosted the two at her home while they were in Philadelphia, PA to protest the BIO 2005 trade conference. [redacted] favors violent protest. She was present at the June 21, 2005 protest in Philadelphia during which protesters assaulted a Philadelphia police officer, who later died. [redacted] expressed her support for the individuals who assaulted the officer. She has also expressed her desire to conduct direct-action in the Philadelphia area. b6 b7C

During September 24-25, 2005, [redacted] attended protests in Washington, DC of the World Bank. She also participated in skill share classes with other anarchists to learn how to better organize an anarchist collective and plan direct-action campaigns.

IV. SELECTED EVENTS SUPPORTING PROBABLE CAUSE

I submit that the following events support a finding of probable cause to believe that [redacted] and [redacted] conspired to damage or destroy property by fire or b6 b7C

explosive:

A. Reconnaissance of the USFS Institute for Forest Genetics

On January 10, 2006, surveillance agents observed [redacted] The subjects conducted [redacted] At approximately [redacted] that day, the car containing [redacted] At approximately 3:23 p.m., the car was reported by surveillance agents as parked outside the USFS Institute of Forest Genetics on Carson Road in Placerville, CA. USFS agents followed their movements as they entered the property and walked around the grounds. The subjects were recorded on video surveillance, and one USFS agent reported that one subject signed the guest registry under a fictitious name. The subjects [redacted] After they departed, [redacted]

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B. Purchase of Bleach at Wal-Mart

On January 9, 2006, surveillance agents observed [redacted]

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the device on or about January 12, 2006 by following a recipe in the book, *Poor Man's James Bond*.

In conversations conducted in the presence of [redacted]

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Agents observed [redacted] and [redacted] reading unknown literature. As they read, they discussed bomb-making materials. [redacted] appeared to read aloud some of the materials needed for a recipe he was following: beaker, hot plate, water hydrometer, potassium chloride, jugs, bottle, petroleum jelly, ammonia, and iodine. He explained to the group that material from this recipe would need to be dried. [redacted] emphasized the need for a timer on the device to afford the group time to egress from the target location before detonation. [redacted] suggested the need for a one-hour delay.

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On January 11, 2006, surveillance agents observed [redacted]

[redacted] There, according to surveillance video and a copy of the store receipt, the subjects purchased several items, including bleach and a car battery.

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C. The Subjects Cook Bleach and Further Discuss Their Targets

On January 12, 2006, the subjects visited several stores in Auburn, CA, including a Kmart, Long's Drug, and BelAir. was observed carrying a plastic bag as he exited the Long's Drug Store. The

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At which point, the group stopped the process and returned inside the cabin.

While in the cabin, and

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[redacted]

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D. Purchase of Additional Materials from Kmart

On January 13, 2006, surveillance agents observed the subjects [redacted]

[redacted]

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E. The "Burn Book"

On January 13, 2006, subsequent to his arrest, agents discovered a pocket-sized notebook on the person of [redacted] The book contained a hand-drawn diagram of what appeared to be the grounds of the USFS IFG facility in Placerville, CA, and the notebook also contained the address of the IFG. The notebook also contained hand-drawn diagrams of what appeared to be pipe bombs, as well as lists of ingredients for creating homemade explosives. According to [redacted]

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[redacted]

V. CONCLUSION

Based on the facts set forth in this Affidavit, I contend

that probable cause exists to charge [redacted] with conspiring to use fire or explosives to damage property, in violation of Title 18 U.S.C. § 844(n).

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I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct to the best of my knowledge.

[redacted]
Special Agent
Federal Bureau of Investigation

Read and approved as to form

[redacted]

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Assistant U.S. Attorney

Subscribed and sworn to before me
this 13th day of January, 2006

HONORABLE GREGORY G. HOLLOWS
United States Magistrate Judge

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.) 2B
The Des Moines Register
Des Moines, IA

Date: 06/28/2006
Edition: Daily

Title: [redacted] b6 b7C
dba CRIMETHINC;
AOT/DT/VIOLENT CRIMES- CONSPIRACY (RIOT)

Character:
or
Classification: 266A
Submitting Office: OMAHA

Indexing:

See attachment.

(2) 266A-OM-49939
1 - 80-OM-45011-A

"We believe the decision to remove us from the premises (of Nollen Plaza in downtown Des Moines) was to keep homeless people from gathering in the plaza and presenting a potential eyesore to passing patrons of the Des Moines Arts Festival."

Adam Senecaut, a spokesman for Food Not Bombs, a group that feeds the homeless

Police say group giving away food can stay at plaza

The Civic Center of Greater Des Moines didn't want the organization using the downtown area.

By TOM ALEX
REGISTER STAFF WRITER

A group that feeds the homeless on Saturdays at Nollen Plaza in downtown Des Moines on Tuesday avoided a showdown with police and the Civic Center of Greater Des Moines.

Police three weeks ago told the group, Food Not Bombs, that it was no longer welcome to use the plaza for its weekly food giveaway, said Adam Senecaut, a spokesman for the group.

Then on Friday, the first day of the Des Moines Arts Festival, "we were told to pack it up or be arrested for trespassing," Senecaut said. "We packed it up, and they gave us a kind of generic citation saying they didn't want us loitering or trespassing in a park."

He said police told him that the Civic Center of Greater Des Moines, which is across the street and manages the plaza, did not want them there.

In a written statement, Senecaut said that "we believe the decision to remove us from the premises was to keep homeless people from gathering in the plaza and presenting a potential eyesore to passing patrons of the Des Moines Arts Festival."

Senecaut said the local chapter of Food Not Bombs comprises about 10 people who have been offering hot meals on weekends for the past six years. The national organization was started in San Francisco in the 1980s.

The group threatened to disobey the police and continue its giveaway this Saturday.

On Tuesday, police initially said they had reports that the group had been disruptive in the past. Senecaut denied that. "We've never even had a complaint that I'm aware of," he said.

"We are not putting on an event or trying to make money. It's a group of friends having a picnic and offering food to people," Senecaut said. "The perception of this is we are bringing a bunch of homeless people downtown and making it an eyesore. But in reality it's not all homeless people. There are families who come downtown for food. It's a good resource for them."

Judy Winkelpleck, vice president and chief operating officer of the Civic Center, said Tuesday morning that Food Not Bombs does not have a permit and cannot be authorized to be at the plaza as a group without one.

Permits, she said, help the center keep track of the groups that are using the space and how they are using it.

Barb Preuss, director of marketing for the Civic Center, added that "for all practical purposes it is considered private property."

On Tuesday afternoon, Sgt. Mark Schleuger said that police, after conferring with Civic Center officials, decided to let the group stay, as long as there are no disruptions in connection with the weekly meals.

Senecaut said the group does not sell anything and should not need a permit.

"We are already giving away everything we have to give away. Some of this comes out of our own pockets. We can't afford any more," he said. "Plus, we don't feel we should need legal approval to be compassionate."

Reporter Tom Alex can be reached at (515) 284-8088 or talex@dmreg.com

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/19/2006

To: Omaha **Attn:** Des Moines JTTF
Minneapolis **Attn:** [redacted]

Counterterrorism **Attn:** DTAU
DTOU

From: Omaha
SQ 9/DMRA/FIG
Contact: [redacted] b2 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: ~~266A-OM-49939~~ 80 (Closed)
[redacted] (~~Pending~~)
[redacted] (~~Pending~~) b3 b7E

Title: CRIMETHINC

Synopsis: To provide Intelligence Bulletin on CrimethInc. Convergence July 26-31, 2006 in Winona, Minnesota.

Administrative: FBI Omaha sent the original Iowa Intelligence Bureau bulletin to FBI Minneapolis via email. The text of the bulletin has been included in this EC so that it's electronically retrievable.

Details: CRIMETHINC will be holding their fifth annual convergence in Winona, Minnesota from July 26-31, 2006. CRIMETHINC events have been attended by individuals involved in extreme animal rights and environmental rights movements.

In 2002 and 2004 CRIMETHINC held events in the Des Moines, Iowa area and the group was a subject of Omaha's captioned investigation. During 2004 several CRIMETHINC attendees were arrested in Des Moines, Iowa, for theft and/or vandalism. Furthermore, three individuals that attended the 2004 Des Moines CRIMETHINC convergence were indicted in January 2006 in Sacramento, California for plotting to commit arson and fire bombings of locations to possibly include power generation plants, cell phone towers, and a U.S. Forest service facility. Below is the text of the Iowa Department of Public Safety Bulletin.

OMAHA FIG
X YES
NO

200tav01.ec

To: Omaha From: Omaha
Re: 266A-OM-49939, 07/19/2006

The following Intelligence Bulletin was prepared by the Iowa Department of Public Safety, Iowa Intelligence Bureau.

Iowa Department of Public Safety
Intelligence Bureau

July 11th, 2006
Bulletin - 2006002

Intelligence Bulletin
CrimethInc. Convergence 2006

EXECUTIVE SUMMARY:

[redacted] b7D

DETAILS:

Background:

[redacted] b7D

LEAD(s):

Set Lead 1: (Discretionary)

OMAHA

AT DES MOINES, IA

Attn JTTF, for informational purposes.

Set Lead 2: (Action)

MINNEAPOLIS

AT MINNEAPOLIS, MN

For information and any action deemed appropriate.

Set Lead 3: (Info)

COUNTERTERRORISM

AT DTAU

For informational purposes.

Set Lead 4: (Info)

COUNTERTERRORISM

AT DTOU

For informational purposes.

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